

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 5:20 p.m. on the 9th day of September, 2021.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
September 14, 2021 AT 6:00 PM,
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Vice Chairman Sherrer called the meeting to order at 7:57 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Danny Sherrer
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

Chairman Oden Grube

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of August 10, 2021

Motion To: Approve Consent Item as Presented

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Absent: Grube

2. Consider Items Removed from Consent

3. Information Items

- a. Line Maintenance Report - August 2021
- b. Solid Waste Collection Monthly Report - August 2021
- c. Solid Waste Disposal Monthly Report - August 2021
- d. Street Department Monthly Report - August 2021
- e. Utility Billing Monthly Report - August 2021
- f. Waste Water Treatment Plant Monthly Report - August 2021
- g. Water Plant Monthly Reports - August 2021

4. Administration

- a. Discussion, Consideration, and Possible Action on the Purchase of Backup Cable Roll Off Truck from Western Star in the Amount of \$75,350

Motion To: Approve Purchase of Backup Cable Roll Off Truck from Western Star in the Amount of \$75,350

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Absent: Grube

- b. Discussion, Consideration and Possible Action on Repairs to the Bomag Machine to be Performed by Yellow House Machinery in the amount of \$63,474.34

Motion To: Approve Repairs to the Bomag Machine to be Performed by Yellow House Machinery in the Amount of \$63,474.34

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Absent: Grube

- c. Discussion, Consideration and Possible Action on Award of the Filter Under Drain Repair Bid to Howard Construction in the Amount of \$125,000.00

Motion To: Award of Filter Under Drain Repair Bid to Howard Construction in the Amount of \$125,000.00

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Absent: Grube

5. New Business

Council Member Morris - Reported spillage coming out of landfill going north on Ninth.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Absent: Grube