

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 12th day of April, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:45 p.m. on the 25th day of April, 2022.



Cynthia J. Price, City of Durant

MINUTES OF SPECIAL CALLED MEETING OF THE DURANT CITY UTILITIES AUTHORITY
April 27, 2022 AT 9:00 AM
Donald W. Reynolds Community Center & Library
1515 West Main Street
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 9:40 a.m.

ROLL CALL

Present:

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

Absent:

Vice Chairman Danny Sherrer

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration, and Possible Action on Requesting a Forensic Audit by the Oklahoma State Auditor and Inspector.

Motion To: Approve Request for Forensic Audit by the Oklahoma State Auditor and Inspector

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Grube

Nays: Brittingham

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Grube

Nays: None

Abstain: None