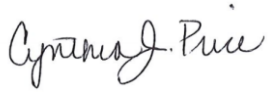


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 29th day of August, 2022 and that an agenda of said meeting was posted at the place of such meeting at 1:30 p.m. on the 29th day of August, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
August 31, 2022 AT 2:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 2:10 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham

Trustee Humphrey Miller

Trustee Curtis Morris

Vice Chairman Danny Sherrer

Chairman Oden Grube

City Attorney Tom Marcum

Interim City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action on Approval of a Security Service Agreement with Rockin 4 Security LLC to Conduct Surveillance at the City Landfill During the Night Time Hours (C-2022-60)

No action taken.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None