

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY UTILITIES AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma**

September 13, 2022

AGENDA

CALL TO ORDER

ROLL CALL

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 9, 2022
- b. Consider Approval of Special Called Meeting Minutes of August 31, 2022

2. Consider Items Removed from Consent

3. Information Items

- a. Solid Waste Collection Monthly Report - August 2022
- b. Solid Waste Disposal Monthly Report - August 2022
- c. Utility Line Maintenance Monthly Report - August 2022
- d. Waste Water Treatment Plant Monthly Reports - August 2022
- e. Water Treatment Plant Monthly Report - August 2022

4. Administration

- a. Discussion, Consideration and Possible Action to Approve a Sewer Line Extension

- b. Discussion, Consideration and Possible Action to Approve a Quote on Transfer Trailers for the Landfill that is above the Approved Amount in the Capitol Improvement Budget.

5. Public Hearings

6. Executive Session

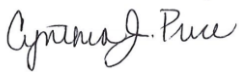
- a. Consider Entering Into Executive Session to Discuss the Purchase of Real Property Interests Along Cemetery Road and Rodeo Road. Permitted under 25 O.S. 307(B)(3)
- b. Consider Action Pursuant to Executive Session Item 6(a).

7. New Business

ADJOURNMENT

CERTIFICATE

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 9th day of November, 2022 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, 2022.



Cynthia J. Price, City of Durant