

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 4:15 p.m. on the 7th day of October, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

October 11, 2022 AT 6:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 6:58 p.m.

ROLL CALL

Present:

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:

Trustee Steve Brittingham

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 September 13, 2022
- b. Consider Approval of Special Called Meeting Minutes of September 16, 2022

Motion To: Approve Consent Items as Presented

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

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

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None