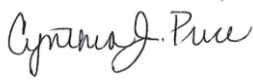


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of October, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:12 p.m. on the 14th day of October, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
October 14, 2022 AT 3:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 3:06 p.m.

ROLL CALL

Present:

Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Danny Sherrer
Chairman Oden Grube
City Clerk Cynthia J. Price

Absent:

Trustee Steve Brittingham
City Attorney Tom Marcum
City Manager Lisa Taylor

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action to Approve a Quote from Southern Truck Sales in the Total Amount of \$129,760.45 for Two Used Transfer Trucks for the Landfill

Motion To: Approve Quote from Southern Truck Sales in the Total Amount of \$129,760.45 for Two Used Transfer Trucks for the Landfill

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None