

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
AMENDED AGENDA**

April 11, 2023

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 March 14, 2023
- b. Discussion and Consideration for Possible Action on Amended Industrial Water Purchase Agreement with Rural Water District 5 (C-2023-23)
- c. Discussion and Consideration for Possible Action on Amended Water Purchase Agreement with Rural Water District 5 (C-2023-25)

2. Consider Items Removed from Consent

3. Information Items

- a. Solid Waste Collection Monthly Report - March 2023
- b. Solid Waste Disposal Monthly Report - March 2023
- c. Utility Billing Monthly Report - March 2023
- d. Waste Water Treatment Plant Monthly Report - March 2023
- e. Water/Sewer Line Maintenance Monthly Report -March 2023
- f. Water Treatment Plant Monthly Report - March 2023

4. Administration

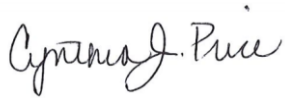
- a. Consideration and Possible Action Granting the Mayor and Staff Authority to Sign Consent Order in Case No. 23-096

5. 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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 6:35 p.m. on the 6th day of April, 2023. An amended agenda was posted at the place of such meeting at 4:00 p.m. on the 10th day of April, 2023.



Cynthia J. Price, City of Durant