

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

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
April 11, 2023 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Chairman Sherrer called the meeting to order at 7:10 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Acting Chairman Danny Sherrer
City Attorney Tom Marcum
City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:

None

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)

Council Member Brittingham requested Items 1(b) and 1(c) be removed for further discussion.

Motion To: Approve Consent Item 1(a) as Presented

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

2. Consider Items Removed from Consent

- b. Discussion and Consideration for Possible Action on Amended Industrial Water Purchase Agreement with Rural Water District 5 (C-2022-23)
- c. Discussion and Consideration for Possible Action on Amended Water Purchase Agreement with Rural Water District 5 (C-2023-25)

No action

No action

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

Motion To: Grant Mayor and Staff Authority to Sign Consent Order in Case No. 23-096

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None