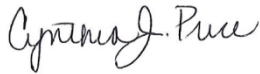


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 3rd day of May, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
May 9, 2023 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Vice Mayor Simulescu called the meeting to order at 6:45 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
City Attorney Tom Marcum
City Manager Lisa Taylor
City Administrator Tamme Collins

Absent:

Chairman Martin Tucker

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.

Motion was made by Trustee Miller and seconded by Vice Chairman Simulescu to approve Consent Items 1a and 2a.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu,
Nays: None

Abstain:None

- a. Consider Approval of Regular Meeting Minutes of April 11, 2023
- b. Consider Approval of Special Called Meeting Minutes of April 25, 2023

2. Consider Items Removed from Consent

3. Administration

- a. Discussion, Consideration and Possible Action On Allowing the Residence at 213 Kolten Drive to Connect to City Sewer Service

Motion was made by Vice Chairman Simulescu and seconded by Trustee Fuller to allow the Residence at 213 Kolten Drive to Connect to City Sewer Service.

Ayes: Fuller, Sherrer, Simulescu,
Nays: Miller
Abstain: None

- b. Discussion.Consideration and Possible Action on Allowing the Residence at 183 Kolten Drive to Connect to City Sewer Service.

Motion was made by Vice Chairman Simulescu and seconded by Trustee Fuller to allow the Residence at 183 Kolten Drive to Connect to City Sewer Service.

Ayes: Fuller, Sherrer, Simulescu,
Nays: Miller
Abstain: None

- c. Discussion,Consideration and Possible Action on Allowing the Residence at 350 Kolten Drive to Connect to City Sewer Service

Motion was made by Vice Chairman Simulescu and seconded by Trustee Fuller to allow the Residence at 350 Kolten Drive to Connect to City Sewer Service.

Ayes: Fuller, Sherrer, Simulescu,
Nays: Miller
Abstain: None

4. New Business

No new business

ADJOURNMENT

Motion was made by Trustee Miller and seconded by Trustee Fuller to Adjourn.

Ayes: Fuller, Miller, Sherrer, Simulescu,
Nays:
Abstain: None