

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**

August 8, 2023

AGENDA

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 Called Meeting Minutes of July 11, 2023
- b. Consider Approval of Special Called Meeting Minutes of July 27, 2023

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Discussion, Consideration and Possible Action on Change Order #1 From Howard Construction For the Amount of \$17,232.00 for Purchasing and Installing a Turbidity Meter
- b. Discussion, Consideration and Possible Action on Accepting Change Order #2 From Howard Construction for the Amount of \$20,470.00
- c. 1. Consider Award of Bid for Construction of a 3 Foot Thick Clay Soil Liner for City of Durant C & D Landfill;

2. Consider Approval of Contract for Construction of 3 Foot Thick Clay Soil Liner for City of Durant C & D Landfill Contingent Upon Legal Review and Approval by City Attorney

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 12:40 p.m. on the 4th day of August, 2023.



Cynthia J. Price, City of Durant