

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

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
August 8, 2023 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Chairman Tucker called the meeting to order at 6:37 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent:

Interim City Manager Rick Rumsey

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

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

Motion To: Approve Change Order #1 from Howard Construction for the Amount of \$17,232.00 for Purchasing and Installing a Turbidity Meter

Motion By: Danny Sherrer

Seconded By: Martin Tucker

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on Accepting Change Order #2 From Howard Construction for the Amount of \$20,470.00

Motion To: Approve Change Order #2 from Howard Construction for the Amount of \$20,470.00

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- 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

c.1. Motion To: Award Best Bid to Craige Surveying LLC in the Amount of \$138,200.00 for Construction of a 3 Foot Thick Clay Soil Liner for City of Durant C & D Landfill

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

c.2. No action.

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None