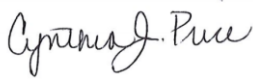


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of August, 2023 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 10th day of August, 2023. An amended agenda was posted at the place of such meeting at 1:35 p.m. on the 11th day of August, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
August 14, 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 6:00 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. Administration

- a. Reconsider Award of Bid for Construction of a 3 Foot Liner for City of Durant C & D Landfill and Take Possible Action

Motion To: Reconsider Award of Bid for Construction of a 3 Foot Liner for City of Durant C & D Landfill and Award Bid to Lowest Bidder TGW Land Service in the Amount of \$134,879.00

Motion By: Martin Tucker

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Construction Contract for Construction of a 3 Foot Liner for City of Durant C & D Landfill (C-2023-55)

Motion To: Approve Construction Contract to TGW Land Service for Construction of a 3 Foot Liner for City of Durant C & D Landfill in the Amount of \$134,879.00 (C-2023-55)

Motion By: Michael Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None