

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 5:00 p.m. on the 5th day of October, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

October 10, 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 7:44 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller

Trustee Humphrey Miller

Trustee Danny Sherrer

Chairman Martin Tucker

City Attorney Tom Marcum

Interim City Manager Rick Rumsey

City Clerk Cynthia J. Price

Absent:

Vice Chairman Mike Simulescu

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 September 12, 2023

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Discussion, Consideration and Possible Action on Approving the Purchase of Parts to Repair the UV System at the Waste Water Treatment Plant at the Cost of \$50,965.00

Motion To: Approve Purchase of Parts to Repair the UV System at the Waste Water Treatment Plant at the Cost of \$50,965.00

Motion By: Danny Sherrer

Seconded By: Martin Tucker

Ayes: Fuller, Miller, Sherrer, Tucker

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on Accepting a Quote from Custom Manufacturing for 5 Open Top 20 Yard Roll-Off Containers and 5 Enclosed Top 20 Yard Roll-off Containers for the Total Amount of \$64,500.24

Motion To: Accept Quote from Custom Manufacturing for 5 Open Top 20 Yard Roll-Off Containers and 5 Enclosed Top 20 Yard Roll-Off Containers for the Total Amount of \$64,500.24

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Tucker

Nays: None

Abstain: None

- c. Consider Approval of Amended Water Purchase Contract Between the Durant City Utilities Authority and Rural Water and Sewer District No. 5 (C-2023-70)

Motion To: Approve Amended Water Purchase Contract Between the Durant City Utilities Authority and Rural Water and Sewer District No. 5 (C-2023-70)

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Tucker

Nays: None

Abstain: None

- d. Consider Approval of Amended Industrial Water Purchase Contract Between the Durant City Utilities Authority and Rural Water and Sewer District No. 5 (C-2023-71)

Motion To: Approve Amended Industrial Water Purchase Contract Between the Durant City Utilities Authority and Rural Water and Sewer District No. 5 (C-2023-71)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Tucker

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Tucker

Nays: None

Abstain: None