

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**

January 9, 2024

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 Meeting Minutes of December 12, 2023

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Discussion, Consideration and Possible Action on Purchasing a Gravity Belt Thickener Pump for the Amount of \$35,576.00 From Automatic Engineering
- b. Discussion, Consideration and Possible Action to Accept a Professional Agreement with EST Engineering in the Amount of \$1,812,697.00 for the Engineering of Waterline Relocation at 1st Avenue and Gerlach Drive
- c. Consider Approval of Agreement Between City of Durant and Wall Engineering for Professional Services for Waste Water Treatment Plant Improvements Phase I and II (C-2024-01)

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 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 2:45 p.m. on the 5th day of January 2024.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant