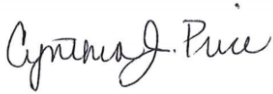


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:18 p.m. on the 7th day of June 2024.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY  
June 11, 2024 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 Manager Pam Polk  
City Clerk Cynthia J. Price

**Absent:**

None

**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 Special Called Meeting Minutes of May 13, 2024
- b. Consider Approval of Regular Meeting Minutes of May 14, 2024

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain:

## **2. Consider Items Removed from Consent**

## **3. Information Items**

## **4. Administration**

- a. Consideration, Discussion and Possible Approval to Replace the Clarifier Center Drive for the Amount of \$82,760.00, at the Waste Water treatment Plant

Motion To: Approve Replacement of Clarifier Center Drive for the Amount of \$82,760.00 at the Waste Water Treatment Plant

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Filing of Durant City Utility Authority FY 2024-2025 Financial Plan with Durant City Council as Beneficiary

Motion To: Approve Filing of Durant City Utility Authority FY 2024-2025 Financial Plan with Durant City Council as Beneficiary

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, 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, Simulescu, Tucker

Nays: None

Abstain: None