

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 necessary accommodation.

DURANT CITY UTILITIES AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma
AGENDA**

January 14, 2025

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 Meeting Minutes of December 10, 2024

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consideration and Possible Approval of the Purchase of A Raw Water Sewer Pump and VFD from Automatic Engineering for the Amount of \$68,252.00

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 10th day of December, 2024 and that an agenda of said meeting was posted at the place of such meeting at 11:30 a.m. on the 10th day of January, 2025.

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

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 1/14/2025
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Meeting Minutes of December 10, 2024

Council Information / Action Requested

Approval of Meeting Minutes of December 10, 2024

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant City Utilities Authority Minutes 12102024 cjp

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 2:30 p.m. on the 6th day of December, 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
December 10, 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 6:43 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 Regular Meeting Minutes of November 12, 2024
- b. Consider Approval of Revised 2025 Meeting Schedule

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

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



The City of Durant

Memorandum

Date: 1/14/2025
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 1/14/2025
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 1/14/2025
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Consideration and Possible Approval of the Purchase of A Raw Water Sewer Pump and VFD from Automatic Engineering for the Amount of \$68,252.00

We have only one pump and VFD operating at the Headworks at Public Works. This is a crucial piece of equipment for the operation of the sewer plant. All of the sewer from all over Durant comes into this pump station and is then pumped through our grit chamber where it then flows to our effluent pumps that sends the waste water out to our Plant at Davis Road. If we have a failure with this pump waste water will be backup our main lines in town.

Council Information / Action Requested

Approval of the Purchase of A Raw Water Sewer Pump and VFD from Automatic Engineering for the Amount of \$68,252.00

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. OWRB 20 - Quotes for Pump and VFD install, 12-30-24

Customer: City Of Durant Contact : Jody Bush Date: 05/28/2024 Phone: 580-798-6990 Fax: 580-924-3956 Project: Flygt Replacement Quote #: 7064473 Opp #: OP-597392	Automatic - Municipal Tulsa 8335 S 89th W Ave Tulsa, OK 74131 Phone: 918-585-5703 Fax: 918-585-5707	 AUTOMATIC ENGINEERING A COGENT COMPANY
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Dear Jody,

We are pleased to offer the following quote as requested.

Line No	Quantity	Description of Unit	Net Each	Net Ext.
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1	1.00	Flygt NP 3202 LT Submersible Pump ■ 4199GPM @ 28.1' TDH Non-Clog Hard-Iron Impeller, 617 Impeller Code 3~/460V/60Hz 45HP Motor, FM Explosion Proof 50' Submersible Cable Replacement for obsolete Flygt 3300 with 822 Impeller	68,252.00	\$68,252.00
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Shipment: 12 - 16 week(s) after receipt of P.O.
 FOB Point: Shipping Point
 Terms of Payment: Upon Receipt
 Freight: Best Way - PPD/ADD
 Quote Validity: 15 Days

We look forward to working with you on the current and future applications. Should you have any questions in regards to this quote or if we can be of any further assistance, please do not hesitate to contact us.

Quoted By:

Bret Bernarding
 bbernarding@cogentcompanies.com
 303-524-6930

Salesrep:

Tim Hunt
 thunt@cogentcompanies.com
 918-998-7021

Phone 405-755-1357 Fax 405-755-6493

Date: July 3, 2024

To: Kevin Shirley
City of Durant
300 W Evergreen
Durant, OK 74701

Re: Raw Water replacement

P: 580-931-6600

kshirley@durant.org

Luke Dixon, Customer Service

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7/5/2024 11:15:57 AM

ODESSA PUMPS & EQUIPMENT, INC
www.odessapumps.com
ODESSA TX 79766
UNITED STATES

1-432-333-2817

Customer: A016001

KEVIN SHIRLEY
OKC - CASH SALE
3401 MELCAT DR
OKLAHOMA CITY OK 73179
UNITED STATES

Phone:

Fax:

Estimate	Terms	Quote Date	Expiration Date	Salesperson	Customer Currency
EO-0040908	CHARGE CARD	7/3/2024	8/2/2024	OP161	USD US Dollar
		Quantity	Item	Unit Price	Extended Price
EA		1.000	QUOTED ITEM	87,804.87000	87,804.87
			FLYGT NP 3202 LT SUBMERSIBLE PUMP		
HR		1.000	RYAN B FS/OK	1,080.00000	1,080.00
			STARTUP/ COMISSIONING		

Flygt NP 3202 LT Submersible Pump
Non-Clog Hard-Iron Impeller, 617 Impeller Code
3~/460V/60Hz 45HP Motor, FM Explosion Proof
50' Submersible Cable

LEAD TIME 12-17 WEEKS

DOES NOT INCLUDE FREIGHT

THE CITY OF DURANT

1222 DAVIS RD
DURANT OK 74701

KEVIN SHIRLEY
CONTACT 580-924-8613

7/5/2024 11:15:57 AM

ODESSA PUMPS & EQUIPMENT, INC
www.odessapumps.com
ODESSA TX 79766
UNITED STATES

1-432-333-2817

Customer: A016001

KEVIN SHIRLEY
OKC - CASH SALE
3401 MELCAT DR
OKLAHOMA CITY OK 73179
UNITED STATES

Phone:

Fax:

Estimate	Terms	Quote Date	Expiration Date	Salesperson	Customer Currency
EO-0040908	CHARGE CARD	7/3/2024	8/2/2024	OP161	USD US Dollar
Sale Amount:					88,884.87
Order Disc(0.0000%):					0.00
Surcharge:					N/A
Sales Tax:					0.00
Misc Charges:					0.00
Total Amount:					88,884.87

REMIT TO: ODESSA PUMPS & EQUIPMENT INC P.O. BOX 207614 DALLAS, TX 75320-7614

Terms and
Conditions



[DNOW Terms and Conditions](#)