

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 March 2026 and that an agenda of said meeting was posted at the place of such meeting at 10:15 a.m. on the 12th day of March 2026.



Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY UTILITIES AUTHORITY
March 13, 2026 AT 1:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Tucker called the meeting to order at 1:00 p.m.

ROLL CALL

Present:

Trustee Humphrey Miller
Trustee Clint Morrison
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Doug Elliott
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. 1) Consider Award of Bid for Wastewater Treatment Plant Rehabilitation Project to Drake General Contractors, LLC, in the Amount of \$31,377,000.00;
- 2) Consider Approval of Notice of Award.

Motion To: Award Bid for Wastewater Treatment Plan Rehabilitation Project to Drake General Contractors, LLC, in the Amount of \$31,377,000.00

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Notice of Bid Award

Motion By: Mike Simulescu

Seconded By: Clint Morrison

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider and Vote to Approve/Reject Publication of Notice to Request Bids to Lease Oil and Gas Interests of Approximately 34.99 Acres Owned by the Durant City Utilities Authority

Motion To: Approve Publication of Notice to Request Bids to Lease Oil and Gas Interests of Approximately 34.99 Acres Owned by the Durant City Utilities Authority

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None