

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 18th day of November 2025 and that an agenda of said meeting was posted at the place of such meeting at 2:20 p.m. on the 10th day of April 2026.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY**  
**April 14, 2026 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 6:23 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. 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 March 10, 2026
- b. Consider Approval of Special Called Meeting Minutes of March 13, 2026

Motion To: Approve Consent Items as Presented

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

**4. Administration**

- a. Consider Approval of Agreement Between Durant City Utilities Authority (DCUA) and Drake General Contractors LLC for Construction Contract (Stipulated Price) for Wastewater Treatment Plant Improvements

Motion To: Approve Agreement Between Durant City Utilities Authority (DCUA) and Drake General Contractors LLC for Construction Contract (Stipulated Price) for Wastewater Treatment Plant Improvements

Motion By: Clint Morrison

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. 1) Consider Award of Bid for Oil and Gas Mining Leases for 34.99 Acres;  
2) Consider Approval of Contract for Oil and Gas Mining Leases for 34.99 Acres.

Motion To: Award of Bid for Oil and Gas Mining Leases for 34.99 Acres to Freedom Oil and Gas Corporation

Motion By: Humphrey Miller

Seconded By: Clint Morrison

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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Motion To: Approve Contract for Oil and Gas Mining Lease for 34.99 Acres

Motion By: Mike Simulescu

Seconded By: Clint Morrison

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

**5. New Business**

There is no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None