

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 1:3 p.m. on the 8th day of May, 2026.

Nacy Story

Nacy Story, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
May 12, 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 6:43 p.m.

ROLL CALL

Present:

Trustee Humphrey Miller
Trustee Clint Morrison
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker

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 April 14, 2026

Motion To: Approve Consent Items as Presented
Motion By: Humphrey Miller
Seconded By: Clint Morrison
Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker
Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consider reallocation of Capital Improvement funds for a new 3/4 ton pickup in the amount of \$61,361.00.

Motion To: Approve purchase of 3/4 ton Truck for WTP.
Motion By: Humphrey Miller
Seconded By: Mike Simulescu
Ayes: Miller, Morrison, Sherrer, Simulescu, Tucer
Nays: None
Abstain: None

5. 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