

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

July 23, 2026 AT 5:30 PM,

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

CALL TO ORDER

Chairman Tucker called the meeting to order at 5:39 pm.

ROLL CALL

Present:

Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Doug Elliott
City Manager Pam Polk
City Clerk Nancy Story

Absent:

Trustee Clint Morrison

ORDER OF BUSINESS

1. Information Items

- a. Discussion regarding infrastructure demands on the water system.

No Action Taken

2. Administration

- a. Consider Approval of the Agreement with Fulmer, Sill and McAfee & Taft for legal services related to potential action regarding AFFF and PFAS contaminants.

Motion To: approve agreement with Fulmer, Sill and McAfee & Taft.

Motion By: Martin Tucker

Seconded By:Humphrey Miller
Ayes: Miller, Sherrer, Simulescu, Tucker
Nays: None
Abstain: None

ADJOURNMENT

Motion To: Adjourn
Motion By: Martin Tucker
Seconded By: Humphrey Miller
Ayes: Simulescu, Sherrer, Tucker, and Miller
Nays: None
Abstain: None

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 21st day of July, 2026 and that an agenda of said meeting was posted at the place of such meeting by 3:00 p.m. on the 21st day of July, 2026.

Nacy Story

Nacy Story, City of Durant