

DURANT CITY UTILITIES AUTHORITY

6:00 PM

August 11, 2026

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

AGENDA

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 Regular Session Minutes of July 14, 2026.
- b. Consider Approval of Special Session Minutes of July 23, 2026.
- c. Consider Approval of Special Session Minutes of July 30, 2026.

2. Consider Items Removed from Consent

3. 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 18th day of November 2025 and that an agenda of said meeting was posted at the place of such meeting by 4:30 p.m. on the 7th day of August 2026.

Nacy Story

Nacy Story, City of Durant

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.



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 8/11/2026
To: Mayor and City Council
From: Nancy Story, City Clerk
Re: Consider Approval of Regular Session Minutes of July 14, 2026.

Council Information / Action Requested

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

ATTACHMENTS:

1. MINUTES OF THE MEETING OF Durant City Utilities Authority

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

July 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 6:36 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 Nancy Story

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.

Motion To: Approve consent items.

Motion By: Humphrey Miller made the motion to approve.

Seconded By: Clint Morrison seconded the motion.

Ayes: Morrison, Simulescu, Sherrer, Miller, and Tucker

Nays: None

Abstain: None

a. Consider Approval of Minutes of June 9th, 2026.

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. Public Hearings

6. Executive Session

7. New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Martin Tucker made the motion to adjourn.

Seconded By: Humphrey Miller seconded the motion

Ayes: Sherrer, Miller, Simulescu, Morrison and Tucker

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 18th day of November, 2025 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 10th day of July, 2026.

Nacy Story

Nacy Story, City of Durant



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 8/11/2026
To: Mayor and City Council
From: Nancy Story, City Clerk
Re: Consider Approval of Special Session Minutes of July 23, 2026.

Council Information / Action Requested

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

ATTACHMENTS:

1. Durant City Utilities Authority Special Session Minutes 72326

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



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 8/11/2026
To: Mayor and City Council
From: Nancy Story, City Clerk
Re: Consider Approval of Special Session Minutes of July 30, 2026.

Council Information / Action Requested

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

ATTACHMENTS:

1. Durant City Utilities Authority Special Session Minutes 73026

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

July 30, 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 5:31 pm.

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 Nancy Story

Absent:

None

ORDER OF BUSINESS

1. Information Items

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

No action taken.

2. Administration

- a. Consideration and possible Approval of Resolution R-2026-08, regarding declaring a State of Emergency regarding the water system deficiencies.

Motion To: Approve Resolution R-2026-08.
Motion By: Mike Simulescu
Seconded By: Humphrey Miller
Ayes: Sherrer, Morrison, Miller, Simulescu and Tucker
Nays: None
Abstain: None

ADJOURNMENT

Motion To: Adjourn.
Motion By: Martin Tucker
Seconded By: Humphrey Miller
Ayes: Morrison, Miller, Sherrer, Simulescu and Tucker
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 28th day of July, 2026 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 30th day of July, 2026.

Nacy Story

Nacy Story, City of Durant