

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 4th day of February, 2019 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 5th day of February, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF STREETS AND INFRASTRUCTURE TASK FORCE OF February 7, 2019 AT 3:30 PM, Large Conference Room**

**CALL TO ORDER** - 3:33 P.M.

**ROLL CALL**

Present: Member Charles Bachmann\*  
Member Oden Grube  
Member Dr. Michael Simulescu  
Member Mayor Jerry Tomlinson  
Vice Chairman Kevin Keener  
Chairman Michael Davis

Tim Rundel, City Manager  
Greg Buckley, Treasurer  
Marty Cook, Public Works  
Cynthia Price, City Clerk  
Brandon Wall, Engineer

Absent: Member James Dalton (\*denotes partial attendance)

**ORDER OF BUSINESS**

1. Discussion of the Street and Infrastructure Task Force Goals and Objectives

Each person at the meeting table introduced themselves to the group.

Member Bachman raised the issue of the culvert at Durant High School. Public Works Director Marty Cook addressed his concern.

City Manager Tim Rundel asked Brandon Wall of Wall Engineering to provide updates of current projects. Mr. Wall stated the Wastewater Treatment Plant is operating at 88% capacity and is expected to exceed capacity in five years. Mr. Wall stated the major issue is solids. The proposed belt press will extend the life of the plant's current operation to 10 years. The total cost of the project is \$2.2 Million (\$1.5 Million will come from an EDA Grant and \$700,000 will come from the Choctaw Nation of Oklahoma). Mr. Wall stressed that the plant expansion would take five years to complete and it was critical to plan in advance.

Tim Rundel proposed tours of the Water Treatment Plant, the Waste Water Treatment Plant and the landfill.

Chairman Davis raised the issue of fire flow. Mr. Wall stated there is not a need for more water towers. The issue is undersized lines or lines that need to be moved. Greg Buckley stressed the need for regular water testing at the lines.

Mr. Wall discussed the new fluoridation system at the Water Treatment Plant. Mr. Wall stated the old fluoridation system became inoperable and was not replaced. City Council voted unanimously in 2018 for a new fluoridation system to be installed. This project is about to bid out to contractors. Mr. Wall stated the Water Treatment Plant is operating at 56% capacity and is in good shape.

The issue of water meters was raised. Mr. Wall discussed different types of meters and meter reading systems. Member Bachmann raised the issue of impact fees as a possible option and stated other cities have them.

Member Bachman raised the issue of trash pickup and stated the process needs to be re-vamped.

## 2. Establish Dates for Future Meetings

It was unanimously agreed that meetings will be held every other Thursday at 3:30 p.m. in the Large Conference Room of Durant City Hall, 300 West Evergreen, Durant, OK. The next meeting will be held on Thursday, February 21, 2019, at 3:30 p.m. The next meeting will consist of a tour of the Water Treatment Plant, Waste Water Treatment Plant and the landfill.

## **Adjournment**

Motion was made by Jerry Tomlinson and seconded by Kevin Keener to adjourn meeting.

Motion Passed with the following vote:

Ayes: Bachmann, Dalton, Grube, Simulescu, Tomlinson, Keener, Davis