

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m..on the 5th day of January, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF January 9, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 7:25 p.m.

ROLL CALL

Present: Trustee Destry Hawthorne	City Attorney Tom Marcum
Trustee Oden Grube	City Manager Tim Rundel
Trustee Mike Dills	City Clerk Cynthia J. Price
Vice-Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Chairman Tomlinson declared a quorum.

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 December 12, 2017 Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Administration

a. Consider Approval of Request for Authorization to Purchase for Water Meters (RFAP #2018-108)

Approved

Jay Neal, Water/Sewer Line Maintenance Department Supervisor addressed council and stated 40 new meters are needed to replace 40 unserviceable meters. An additional 50 meters are being requested for the Water/Sewer Line Maintenance Department to be used for swap outs and new constructions. Mr. Neal stated this is a budgeted item.

City Manager Rundel stated the meters are AMR compatible.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Request for Authorization to Purchase for Water Meters (RFAP #2018-108). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Information Items

- a. Landfill Information & Reports - December 2017
- b. Solid Waste Department Monthly Report - December 2017
- c. Waste Water Treatment Plant and Lab Monthly Report - December 2017
- d. Waste Water Treatment Plant Projects Schedule - December 2017
- e. Water Treatment Plant - Monthly Operation Reports - December 2017

Adjournment

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to adjourn meeting. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson