

Agenda posted on Durant City Hall Entry Door at 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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 3:50 p.m. on the 6th day of January, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF January 10, 2017 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Hoffman called the meeting to order at 7:04 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

Chairman Hoffman 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 for December 13, 2016

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: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - December 2016

- b. Waste Water Treatment Plant Monthly Projects Report - December 2016
- c. Waste Water Treatment Plant Lab Monthly Report - December 2016
- d. Utility Monthly Report - December 2016 (PRESENTED TO COUNCIL)
- e. Solid Waste Collection Report - December 2016 (PRESENTED TO COUNCIL)
- f. Water Treatment Plant Operation Reports - December 2016 (PRESENTED TO COUNCIL)
- g. Water and Sewer Line Maintenance & Operations Monthly Report - December 2016 (PRESENTED TO COUNCIL)

4. Administration

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson