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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 4:23 p.m. on the 9th day of January, 2020. The amended agenda was posted at the place of such meeting at 2:40 p.m. on the 13th day of January, 2020.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF January 14, 2020 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma 74701 AMENDED

CALL TO ORDER

Chairman Grube called the meeting to order at 6:52 p.m.

ROLL CALL

Present: Trustee Mike Morris
Trustee Danny Sherrer
Trustee Jerry Tomlinson
Vice Chairman Steve Brittingham
Chairman Oden Grube

City Manager John Dean
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent: None

(*denotes partial attendance)

Chairman Grube 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 10, 2019

b. Consider Approval of Revised Loan Documents and Payment Reduction on CDBG-ED Loan on Earth Bio-Fuels Project
Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

a. Landfill Information and Reports - December 2019

b. Solid Waste Department Monthly Report - December 2019

c. Utility Department Monthly Report - December 2019

d. Utility Line Maintenance Report - December 2019

e. Waste Water Treatment Plant Monthly Reports - December 2019

f. Water Treatment Plant Monthly Reports - December 2019

4. Administration

a. Consider Approval Of Resolution 2020-01 Establishing Procedure For Determination Of Delinquency Of Accounts Of City Of Durant Sewer And Wastewater Customers Who Are Provided Water By A Rural Water District; Directing Publication

Approved

City Attorney Tom Marcum addressed council and stated there are certain citizens of the city which get their water from a rural water district and sewer service from the City of Durant. If the customer is delinquent on their sewer bill, the City of Durant cannot cut off water service until the sewer bill is paid. Title 11 of the Oklahoma State Statutes states once the city develops a procedure of notice to those customers, the city can request the rural water district cut off water service to a customer until such time as the city sewer bill is paid. The proposed resolution creates the procedure. The statute directs the procedure.

Motion was made by Mike Morris and seconded by Steve Brittingham to approval of Resolution 2020-01 establishing procedure for determination of delinquency of accounts of City of Durant sewer and wastewater customers who are provided water by a rural water district and directing publication.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Steve Brittingham and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson