

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 3:40 p.m..on the 9th day of February, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF February 13, 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 8:14 p.m.

ROLL CALL

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

Absent: Trustee Destry Hawthorne (*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 January 9, 2018 Approved

Motion was made by Chad Hitchcock and seconded by Oden Grube to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

2. Consideration Items Removed from Consent

3. Administration

- a. Discussion of Fluoride System Improvements for the Water Treatment Plant and Consider Instructing Staff to Move Forward with Procedures to Purchase Necessary Equipment and Chemicals as Required.

Approved

Marty Cook, Public Works Director, addressed council and introduced Dr. Jana Winfree, Dental Health Services Director with the Oklahoma State Department of Health. Dr. Winfree spoke in favor of re-flouridation and stated the City of Durant had flouridated its water for 60 years prior to ceasing in 2017. City Manager Tim Rundel stated the city had experienced problems with the flouride feeder and no flouride has been added to the water since Fall 2017. Mr. Rundel added that water taken from the Blue River already contains natural flouride however it is less than the recommended level established by the Environmental Protection Agency (EPA).

Dr. Jason Carper spoke in support of re-flouridation.

Dr. Dan Craige, spoke in support of re-flouridation.

Brandon Wall spoke in opposition to re-flouridation.

Phillip Hightower, Water Treatment Plant Supervisor, explained the process of adding flouride to the city water system.

Motion was made by Chad Hitchcock and seconded by Mike Dills to instruct staff to move forward with procedures to purchase necessary equipment and chemicals as required.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

4. Information Items

- a. Landfill Information & Reports - January 2018
- b. Solid Waste Department Monthly Report - January 2018
- c. Waste Water Treatment Plant and Lab Monthly Report - January 2018

d. Water Treatment Plant Monthly Reports - January 2018

Adjournment

Motion was made by Chad Hitchcock and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

DRAFT