

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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 5:15 p.m. on the 4th day of March, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF March 8, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

The meeting was called to order by Chairman Hoffman at 7:41 pm.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Sarah Sherrer
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 Minutes of Regularly Scheduled Durant City Utilities Authority Meeting Held February 9, 2016

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Minutes of February 9, 2016. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Water Sewer Line Maintenance Monthly Report 2016
- b. Solid Waste Collection Report February 2016
- c. Solid Waste Disposal Report February 2016
- d. Utility Summary - February 2016

4. Administration

- a. Consider Request For Authorization To Purchase (2016-034) For Repair/ Rebuild Of Effluent Pump #3 For The Wastewater Headworks

Approved

City Manager Sherrer presented this item and stated that effluent pump #3 located at the headworks for the wastewater treatment plant on Davis Road was pulled for maintenance when it was determined that the impeller was damaged and in need of repair. The repair cost is estimated to be \$55,000.00.

Motion was made by Jerry Tomlinson and seconded by Bill Orr to approve Request for Authorization to Purchase (2016-03). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

5. New Business

There was no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson