

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

THE DURANT CITY UTILITIES AUTHORITY / DCUA

6:00 PM

**Roscoe J. Hatfield
Council Chambers, 300
West Evergreen,
Durant, Oklahoma
AGENDA**

March 10, 2020

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

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 February 11, 2020
- b. Consider Acceptance of and Easement and Sewer Line Located off of Gerlach Drive and North 1st

2. Consider Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - February 2020
- b. Solid Waste Collections Monthly Report - February 2020
- c. Utility Department Monthly Report - February 2020
- d. Waste Water Treatment Plant and Lab Monthly Report - February 2020
- e. Water Treatment Plant Operational Reports - February 2020

4. Administration

- a. Consider Waiving Competitive Bidding and Declaring Sole Source for the Repair of a Step Screen at the Headworks Facility in the Amount of \$29,585.89 to Huber Technology
- b. Consider and Take Action with Respect to Resolution 2020-07 of the Durant City Utilities Authority (the "Authority") Authorizing the Execution of Professional Services Agreements Pertaining to the Financing of Certain Capital Improvements Benefiting the City of Durant, Oklahoma; Authorizing the Authority's Financial Advisor to Distribute Information Packages to Prospective Financial Institutions in Connection with the Referenced Financing; and Containing Other Provisions Related Thereto
- c. Consider and Take Action with Respect to Resolution 2020-08 Agreeing to File Application with the Oklahoma Water Resources Board (the "OWRB") for Financial Assistance Through the Clean Water State Revolving Fund Loan Program, with the Loan Proceeds Being for Wastewater System Improvements; Approving Professional Services Agreements; and Containing Other Provisions Related Thereto

ADJOURNMENT

CERTIFICATE

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 1:15 p.m. on the 6th day of March, 2020.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 2/14/2020
To: Utilities Authority
From: Cynthia J. Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of February 11, 2020

Council Information / Action Requested

Approval of Regular Meeting Minutes of February 11, 2020

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Minutes 2.11.2020	Exhibit	2/14/2020

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 3:45 p.m. on the 6th day of February, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY
UTILITIES AUTHORITY OF February 11, 2020 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting at 7:30 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

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 January 14, 2020

Approved

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve consent item.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Monthly Report - January 2020

- b. Solid Waste Collections Monthly Report - January 2020
- c. Utility Department Monthly Report - January 2020
- d. Waste Water Treatment Plant and Lab Monthly Reports - January 2020
- e. Water Treatment Plant Monthly Reports - January 2020

4. Administration

- a. Consider Approval of Resolution Number 2020-04 Repealing Resolution Number 2011-45 of the Durant City Utilities Authority

Approved

City Manager John Dean addressed the Authority Board and stated Resolution 2011-45 eliminated the free dumping and established the twice monthly curbside trash pick-up service. City Manager Dean further stated a resolution cannot override an ordinance and recommended Resolution 2011-45 be repealed.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Resolution 2020-04 repealing Resolution 2011-45 of the Durant City Utilities Authority.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson



The City of Durant

Public Works Director

Memorandum

Date: 2/26/2020
To: Utilities Authority
From: Marty Cook - Public Works Director
Re: Consider Acceptance of and Easement and Sewer Line Located off of Gerlach Drive and North 1st

This is an easement and sewer line which will serve the new Elementary School building to be constructed off of Gerlach Dr. The Sewer line was constructed according to our requirements and has been inspected and found to be free from defect.

Council Information / Action Requested

Accept Easement and Sewer Line

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Drawing	Cover Memo	3/4/2020
Easement	Cover Memo	3/4/2020
Survey	Cover Memo	2/26/2020

TOPOGRAPHIC SURVEY PLAT

DURANT PUBLIC SCHOOLS
SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST
BRYAN COUNTY, STATE OF OKLAHOMA.

LEGEND

These standard symbols may be found in the drawing.

- CONTROL MONUMENT
- SET 1/2" STEEL PIN WITH CAP (PLS1566)
- SET MAG NAIL WITH ALUM. TAG (LS 1566)
- FOUND 3/8" PIN WITH CAP (BROOKS)
- FOUND MAG NAIL
- FOUND ALUMINUM CAP
- FOUND 1/2" STEEL PIN
- FOUND 5/8" STEEL PIN WITH ALUM CAP
- EXISTING WOOD STAKE
- FOUND 60d NAIL
- FOUND 3/8" STEEL PIN
- FOUND CUL V
- CALCULATED CORNER (NOT SET)
- MEASURED FIELD DATA
- RECORD DEED DATA
- LIGHT POLE
- POWER POLE
- GUY ANCHOR
- STORM MANHOLE
- GAS METER
- SPOT ELEVATION
- SANITARY SEWER MANHOLE
- SEWER CLEAN OUT
- TREE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- SIGN
- GROUND LIGHT
- STORM GRATE
- ROOF DRAIN
- PIPE BOLLARD
- TELEPHONE PEDESTAL
- COMMUNICATIONS VAULT
- IRRIGATION CONTROL VALVE
- SPRINKLER HEAD
- GAS LINE ACCESS POINT
- GATE OPERATOR
- ELECTRIC BOX
- ELECTRIC TRANSFORMER
- METAL MAIL BOX
- ELECTRICAL VAULT
- FLAG POLE
- BOUNDARY LINE
- CONTROL LINE
- SANITARY SEWER LINE
- TREE LINE
- UNDERGROUND WATERLINE
- UNDERGROUND GAS LINE
- UNDERGROUND FIBER OPTIC LINE
- UNDERGROUND TELEPHONE LINE
- DRAINAGE PIPE
- OVERHEAD ELECTRIC
- UNDERGROUND ELECTRIC
- CONTOUR LABEL
- INDEX CONTOUR
- CONTOUR
- WROUGHT IRON FENCE
- PIPE FENCE
- CHAIN LINK FENCE
- WIRE FENCE
- LINE NOT TO SCALE
- 16.5 STATUTORY RW
- CANOPY
- ASPHALT SURFACE
- CONCRETE SURFACE
- RIP RAP
- GRAVEL

G.P.S. BASE POINT INFORMATION:

NAD 83 COORDINATE
NORTHING: 256234.01
EASTING: 2455845.1831
ELEV. 685.457

WGS 84 DATA
LAT: 34°03'38.1820" N
LONG: 96°22'29.49334" W
HT. 598.572

FLOOD STATEMENT

SUBJECT PROPERTY LIES WITHIN ZONE X OTHER AREAS (AREAS DETERMINED TO BE OUTSIDE THE 500 YEAR FLOOD PLAIN, AS DEFINED BY F.E.A.A. MAP 40013C010E, DATED: JUNE 2, 2011.

OKIE NOTE:

UNDERGROUND UTILITIES LOCATED BY ORDER NO. 19090607210139. GOOD FOR TEN DAYS ONLY. CALL DATE WAS 9-06-19 AND ORDER NO. 1911231730337. CALL DATE 11-25-19. PAGE SURVEYING TAKES NO RESPONSIBILITY FOR MIS-LOCATION OF UNDERGROUND UTILITY LINES. UTILITY LINE SHOWN ON PLAT WERE LOCATED BY OKIE OR BY ONE OF THE PARTICIPATING UTILITY COMPANIES AND PAGE SURVEYING CANNOT VERIFY THE ACCURACY OF SUCH LOCATES.

EASEMENT FOR EXISTING SANITARY SEWER:

I, DAVID L. PAGE JR., HEREBY CERTIFY THAT THE FOLLOWING LEGAL DESCRIPTIONS, PREPARED UNDER MY DIRECT SUPERVISION, ACCURATELY REPRESENTS THE FOLLOWING TRACTS OF LAND TO WIT:

NEW 15.00' WIDE EASEMENTS:

A PARCEL OF LAND, BEING PART OF AN ORIGINAL TRACT OF LAND DESCRIBED IN BOOK 1307, PAGE 216-220, FOR THE PURPOSE OF A SEWER LINE EASEMENT, BEING 15.00 FEET IN WIDTH FURTHER DESCRIBED AS: THE NORTH 15.00 FEET AND THE EAST 15.00 FEET OF THE WEST 50.00 FEET OF A TRACT OF LAND DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHEAST CORNER OF THE SE4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN BASE AND MERIDIAN IN BRYAN COUNTY, STATE OF OKLAHOMA, THENCE SOUTH 89 DEGREES 23 MINUTES 07 SECONDS WEST ALONG THE SOUTH LINE OF THE SE4 OF SAID SECTION 17 A DISTANCE OF 168.43 FEET; THENCE NORTH 00 DEGREES 36 MINUTES 53 SECONDS WEST A DISTANCE OF 133.00 FEET; THENCE SOUTH 89 DEGREES 23 MINUTES 07 SECONDS WEST A DISTANCE OF 168.27 FEET WHICH IS THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 23 MINUTES 07 SECONDS WEST A DISTANCE OF 138.36 FEET; THENCE NORTH 00 DEGREES 36 MINUTES 18 SECONDS EAST A DISTANCE OF 50 FEET; THENCE NORTH 89 DEGREES 23 MINUTES 07 SECONDS EAST A DISTANCE OF 139.11 FEET MORE OR LESS TO A POINT WHICH IS NORTH 01 DEGREES 04 MINUTES 27 SECONDS WEST A DISTANCE OF 50 FEET FROM THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREES 04 MINUTES 27 SECONDS EAST A DISTANCE OF 50 FEET TO THE POINT OF BEGINNING; CONTAINING 68,760.80 SQUARE FEET, ACCORDING TO THE U.S. GOVERNMENT PLAT AND SURVEY THEREOF.

THE EAST 15.00 FEET OF THE WEST 50.00 FEET OF A TRACT OF LAND DESCRIBED AS FOLLOWS: A PART OF THE S/2 OF SE4 OF SE4 AND SE4 OF SW4 OF SE4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN BASE AND MERIDIAN IN BRYAN COUNTY, OKLAHOMA, DESCRIBED AS BEGINNING 50 FEET WEST OF THE SE CORNER OF SECTION 17 ON WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 69; THENCE NORTH 14 FEET; THENCE NORTH 38 DEGREES 16 MINUTES WEST 132 FEET; THENCE WEST 138.3 FEET; THENCE SOUTH 133 FEET TO SECTION LINE; THENCE EAST 168.0 FEET TO POINT OF BEGINNING.

BASIS OF BEARINGS: SOUTH 89°23'17" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, BY R.T.K. G.P.S. OBSERVATION, REFERENCED TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD83). THE AFORESAID PARCELS OF LAND DESCRIBED BY DAVID L. PAGE JR., PLS NO. 1566, ON MARCH 2, 2020.

Control Certification

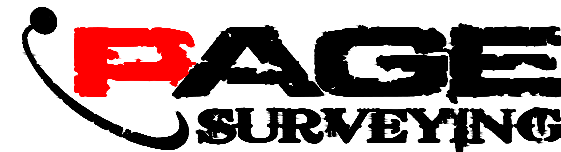
I, David L. Page, Jr., certify that this horizontal/vertical control survey was completed under my direct and responsible charge from an actual survey made under my supervision and that the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.

Control Notes:

- All horizontal coordinate values shown are U.S. Survey feet and all vertical elevation values are shown in feet.
- Primary basis of horizontal and vertical control are taken from control points shown on survey data sheet 2 of 6 from SWO 4101(1) PROJECT NO. 21176. All secondary control points are based on initial control point #1 and #2. Control point #1 being derived R.T.K. G.P.S. observations as a basis for base horizontal and vertical control. Control point #2 is derived by a 60 epoch observation using R.T.K. G.P.S. to be used as a basis of bearing.
- All bearings are Oklahoma State Plane (NAD 83, 3502 Oklahoma South Zone) as determined by R.T.K. G.P.S. observations. All distances are grid distances as determined by R.T.K. G.P.S. observations then adjusted by field measurements to ground distances in U.S. survey feet. All field measurements and angles applied to control points were made with a 2014, 2" Spectra Precision Focus 30 Robotic total station.
- All elevations of control points are based on Control Point #1, initial elevation of 690.21, controlling bench mark for Durant High School topographic survey, as shown by Page Surveying & Associates, the datum is NAVD 88. All bench mark elevations are determined by a 2014, 2" Spectra Precision Focus 30 Robotic total station and adjusted to 3rd order or better accuracy.
- All control points were set and observed on (10-1-19) and adjusted to final coordinates on (10-1-19).

Topographic Survey Certification

I, David L. Page, Jr., certify that this project was completed under my direct and responsible charge from an actual survey made under my supervision; that this ground topographic survey was performed at the 99% percent confidence level to meet Federal Geographic Data Committee Standards; that this survey was performed to meet the requirements for a topographic/planimetric survey meets the Oklahoma Minimum Technical Standards for the practice of land surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors. The original data was obtained on 9-10-19 and 10-1-19; that contours shown on (red dashed lines) may not meet the stated standard; and all coordinates are based on Oklahoma State Plane Coordinate system (NAD 83) and adjusted to ground distances and all elevations are based on NAVD 88.



124 SOUTH 8th AVENUE
DURANT, OKLAHOMA 74701
(580) 920-9101 OR (580) 259-0176
FAX (580) 920-9121

DAVID L. PAGE JR. © 2020
PROFESSIONAL LAND SURVEYOR #1566
C.A. # 1991, EXPIRES 6-30-2021

Surveyor's Seal

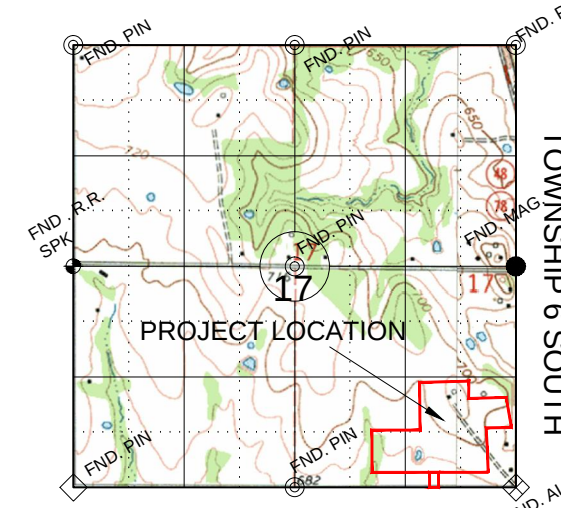


3-2-20

DATE SIGNED

David L. Page, Jr.
DAVID L. PAGE, JR. PLS #1566

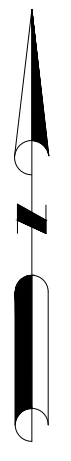
RANGE 9 EAST



LOCATION MAP

SECTION 17
TOWNSHIP 6 SOUTH, RANGE 9 EAST
BRYAN COUNTY

0' 100' 200'



-BASIS OF BEARINGS-
BEARINGS OBTAINED FROM G.P.S. OBSERVATIONS
CONTROLLING CORNERS ARE EXISTING CORNERS FOUND AT THE SECTION CORNERS AND 1/4 CORNERS OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, BRYAN COUNTY, OKLAHOMA.

GENERAL NOTES

SUBJECT TO EASEMENTS AND RIGHTS-OF-WAY, EITHER RECORDED, OR IMPLIED, THEREOF.
NO UTILITIES OF ANY KIND HAVE BEEN LOCATED EXCEPT THOSE SHOWN ON THE ABOVE PLAT.
CONTROLLING CORNERS FOR THIS SURVEY ARE AS SHOWN ON THE LOCATION MAP.
THIS IS NOT A VALID SURVEY WITHOUT THE SURVEYOR'S ORIGINAL SIGNATURE AND ORIGINAL SEAL.
PORTIONS OF THIS PLAT ARE IN COLOR, PHOTO AND ELECTRONIC COPIES OF THIS PLAT MAKE IT INVALID AND MAY ALTER ITS MEANING.



NO.	REVISION/ISSUE	DATE
1	ADD. TOPO/ LEGAL DESC.	12-10-19
2	ADD. PROP LINES/ SEWER INFO.	1-20-20
3	ADD. PRIVATE SEWER EASEMENT	3-2-20

SURVEY INFORMATION

FIELD WORK PERFORMED: 10-1-19, 12-3-19
DATE OF LAST SITE VISIT: 1-20-20
PLAY COMPLETED: 3-2-20

Project Name and Address
DURANT HIGH SCHOOL EXPANSION
SECTION 17, T6S, R9E
DURANT, OKLAHOMA

DATE
3-2-20

SCALE
1" = 100'

SHEET NO.
1 OF 1

EXISTING LEGAL DESCRIPTION:

I, David L. Page Jr., hereby certify that this boundary and topographic, prepared under my direct supervision, accurately represents the following tract of land to wit:
DURANT INDEPENDENT SCHOOL DISTRICT BOOK 1361, PAGE 952-953

That portion of the SE4 of Section 17, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, described as follows: Commencing at the Southeast corner of said Section 17, Thence North 89 degrees 40 minutes 15 seconds West 168.43 feet along the South line of said SE4 of said Section 17; Thence perpendicular to said South line North 00 degrees 19 minutes 35 seconds East 133.00 feet; Thence parallel to said South line, North 69 degrees 40 minutes 15 seconds West 168.27; Thence parallel to the East line of said SE4 of said Section 17, North 00 degrees 07 minutes 50 seconds West for the True Point of Beginning; Thence North 89 degrees 40 minutes 15 seconds West 139.23 feet; Thence North 00 degrees 16 minutes 33 seconds East 505.23 feet; Thence South 89 degrees 39 minutes 04 seconds East 573.97 feet; Thence North 00 degrees 16 minutes 05 seconds East 573.61 feet; Thence North 89 degrees 40 minutes 38 seconds East 589.20 feet; Thence South 00 degrees 45 minutes 33 seconds West 208.00 feet; Thence North 89 degrees 40 minutes 38 seconds East 452.90 feet to the West Right-of-Way line of U.S. Highway 78; Thence along said Right-of-Way line of U.S. Highway 78, South 09 degrees 26 minutes 14 seconds East 347.73 feet; Thence continuing along said Right-of-Way line South 00 degrees 07 minutes 50 seconds East 18.70 feet; Thence South 89 degrees 52 minutes 10 seconds West 300.00 feet; Thence South 02 degrees 36 minutes 42 seconds East 300.28 feet; Thence South 00 degrees 57 minutes 17 seconds East 234.34 feet to the True Point of Beginning.

LEGAL DESCRIPTION FOR ADDITIONAL 0.50 ACRE TRACT:

I, DAVID L. PAGE JR., HEREBY CERTIFY THAT THE FOLLOWING LEGAL DESCRIPTIONS, PREPARED UNDER MY DIRECT SUPERVISION, ACCURATELY REPRESENTS THE FOLLOWING TRACTS OF LAND TO WIT:

PARCEL NO. 3 B LEGAL DESCRIPTION (AS DESCRIBED IN GRID BEARINGS)

A TRACT OF LAND, BEING PART OF AN ORIGINAL TRACT OF LAND DESCRIBED IN BOOK 1307, PAGE 216-220, AND A PORTION OF TRACT 3 OF A LOT SPLIT PLAT FILED IN BOOK 1288 AT PAGE 604 ON JULY 13, 2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK, IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN MERIDIAN AND BASE LINE IN BRYAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS WITH A BASE GRID BEARING BEING S 89°23'17" W, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD 83), ALONG THE SOUTH LINE OF THE SE4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SE4 OF SAID SECTION 17; THENCE S 89°23'17" W, ALONG THE SOUTH LINE OF THE SE4 OF SAID SECTION 17, A DISTANCE OF 884.03 FEET TO THE TRUE POINT OF BEGINNING;
THENCE N 00°36'43" E, ALONG THE EAST LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 183.00 FEET;
THENCE S 89°23'17" W, ALONG THE NORTH LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 119.02 FEET;
THENCE S 00°36'43" E, A DISTANCE OF 183.00 FEET TO A POINT ON THE SOUTH LINE OF THE SE4 OF SAID SECTION 17;
THENCE N 89°23'17" E, ALONG THE SOUTH LINE OF THE SE4 OF SAID SECTION 17, A DISTANCE OF 119.02 FEET BACK TO THE POINT OF BEGINNING.

BASIS OF BEARINGS: SOUTH 89°23'17" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, BY R.T.K. G.P.S. OBSERVATION, REFERENCED TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD83). THE AFORESAID PARCEL OF LAND DESCRIBED BY DAVID L. PAGE JR., PLS NO. 1566, ON DECEMBER 10, 2019.

SPECIAL PLAT NOTE:

THIS PLAT WAS MODIFIED ON 3-2-20 TO DESCRIBE AND SHOW A 15.00' WIDE SANITARY SEWER EASEMENT COVERING THE EXISTING 8" SANITARY SEWER ADJACENT TO THE SOUTHERN BOUNDARY IN FAVOR OF THE CITY OF DURANT. NO FIELD WORK WAS DONE, NO SITE VISIT WAS MADE. ALL CONDITIONS SHOWN ON THE SURVEY PLAT REPRESENT THE SITE AND FIELD CONDITIONS ON 3-2-20.

CONTROL AND ALIGNMENT NOTE:

THE ALIGNMENT FOR THIS SURVEY WAS TAKEN FROM AND IDENTICAL TO SWO2094(1) ALONG WITH FAP NO. F-219 (25) PLANS AND FROM S.W.O. 4121(1) JOBBEPICE NO. 21176(04)

THE STATIONING FOR THIS SURVEY WAS DERIVED FROM POT STA. 1035+00 AND CARRIED FORWARD WITHOUT EQUATION TO STA. 1092+00

HORIZONTAL AND VERTICAL CONTROL ARE TAKEN FROM CONTROL POINTS SHOWN ON SURVEY DATA SHEET 2 OF 6 FROM SWO 4101(1) PROJECT NO. 21176.

PRIMARY CONTROL POINTS:

NORTHING	EASTING	ELEVATION	DESCRIPTION
1. 250899.1962	2454617.5857	691.52	DUR-PRIMARY HORIZONTAL
2. 246277.7570	2453662.3254	709.65	DURAZ-PRIMARY VERTICAL
3. 245752.6344	2452159.6984	698.90	COORD RTK BASE

SECONDARY CONTROL POINTS:

NORTHING	EASTING	ELEVATION	DESCRIPTION
CP-1. 256862.7720	2459673.0535	690.21	SET 1/2" STEEL PIN WITH PAGE CONTROL CAP.
CP-2. 256978.8891	2460334.5893	691.84	SET 1/2" STEEL PIN WITH PAGE CONTROL CAP.
CP-3. 257216.8810	2460689.8141	706.82	SET 1/2" STEEL PIN WITH PAGE CONTROL CAP.

UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: THAT John Hoefer, an individual, Grantor, does hereby grant and warrant unto The Durant City Utilities Authority, an Oklahoma Public Trust, Grantee, its successors and assigns, the right, privilege and authority to enter upon and install, construct, operate, maintain, and reconstruct underground sewer distribution systems, including the right of ingress and egress to and from said system across adjoining lands of Grantor, together with the authority to cut down, control the growth of, or trim and keep trimmed any trees that may, in the judgment of the Grantee interfere with or endanger said line or its maintenance or operation.

The real property covered by this casement is situated in BRYAN County, State of Oklahoma, and is described as follows:

" NEW 15.00' WIDE EASEMENTS:

A PARCEL OF LAND, BEING PART OF AN ORIGINAL TRACT OF LAND DESCRIBED IN BOOK 1307, PAGE 216-220, FOR THE PURPOSE OF A SEWER LINE EASEMENT, BEING 15.00 FEET IN WIDTH FURTHER DESCRIBED AS: THE NORTH 15.00 FEET AND THE EAST 15.00 FEET OF THE WEST 50.50 FEET OF A TRACT OF LAND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE SE/4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN BASE AND MERIDIAN IN BRYAN COUNTY, STATE OF OKLAHOMA, THENCE SOUTH 89 DEGREES 23 MINUTES 07 SECONDS WEST ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17 A DISTANCE OF 168.43 FEET; THENCE NORTH 00 DEGREES 36 MINUTES 53 SECONDS WEST A DISTANCE OF 133.00 FEET; THENCE SOUTH 89 DEGREES 23 MINUTES 07 SECONDS WEST A DISTANCE OF 166.27 FEET WHICH IS THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 23 MINUTES 07 SECONDS WEST A DISTANCE OF 1395.32 FEET; THENCE NORTH 00 DEGREES 36 MINUTES 16 SECONDS WEST A DISTANCE OF 50 FEET; THENCE NORTH 89 DEGREES 23 MINUTES 07 SECONDS EAST A DISTANCE OF 1395.11 FEET MORE OR LESS TO A POINT WHICH IS NORTH 01 DEGREES 04 MINUTES 27 SECONDS WEST A DISTANCE OF 50 FEET FROM THE POINT OF BEGINNING, THENCE SOUTH 01 DEGREES 04 MINUTES 27 SECONDS EAST A DISTANCE OF 50 FEET TO THE POT OF BEGINNING, CONTAINING 69,760.80 SQUARE FEET, ACCORDING TO THE U.S. GOVERNMENT PLAT AND SURVEY THEREOF.

AND

THE EAST 15.00 FEET OF THE WEST 50.50 FEET OF A TRACT OF LAND DESCRIBED AS FOLLOWS: A PART OF THE S/2 OF SE/4 OF SE/4 AND SE/4 OF SW/4 OF SE/4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN BASE AND MERIDIAN IN BRYAN COUNTY, OKLAHOMA, DESCRIBED AS BEGINNING 50 FEET WEST OF THE SE CORNER OF SECTION 17 ON WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 69; THENCE NORTH 14 FEET; THENCE NORTH 38 DEGREES 16 MINUTES WEST 152 FEET; THENCE WEST 1585.3 FEET; THENCE SOUTH 133 FEET TO SECTION LINE; THENCE EAST 1680 FEET TO POINT OF BEGINNING.

BASIS OF BEARINGS: SOUTH 89°23'17" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 8 EAST, BY R.T.K G.P.S. OBSERVATION, REFERENCED TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD83). THE AFORESAID PARCELS OF LAND DESCRIBED BY DAVID L. PAGE JR., PLS NO. 1566, ON MARCH 2, 2020.

"

Grantor further covenants agrees that no building or other structure shall ever be erected nor shall any excavation or other removal of soil, so as to change the grade of terrain, be accomplished by Grantor, Its heirs or assigns, within the above described casement area unless the written consent of the Grantee Is first obtained. Grantor further acknowledges the requirements of 63 Oklahoma Statutes (2011) Section 142.1, ct. seq. (One-call statute).

Grantor hereby consents to permit Grantee to trim and keep trimmed any trees and foliage on Grantor's property immediately adjacent to the easement granted herein, and Grantee shall have the right to enter upon Grantor's property for this purpose.

The rights and privileges above granted to continue so long as some are used or needed for the distribution of sewer; but should the Grantee remove its property from the premises and abandon the right of way herein granted, then the rights granted in this easement shall terminate.

Signed and delivered this _10th____day of March, 2020.

John Hoefer
Owner
Grantor

Oden Grube
Chairperson
The Durant City Utilities Authority
An Oklahoma Public Trust

Attest:

Cynthia J. Price, City Clerk

ACKNOWLEDGMENT

STATE OF OKLAHOMA, COUNTY OF BRYAN SS;

Before me, the undersigned, a Notary Public, in and for said County and State, on this ____day of **Month**, 2020 personally appeared **Name Here**, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed of such trust, for the uses and purposes set forth.

Witness my hand and seal the day and year last above written.

My Commission Expires: _____

Commission # _____

Notary Public

PARENT TRACT

ORIGINAL PARENT TRACT IS COMPRISED FROM LEGAL DESCRIPTIONS FOUND IN THE FOLLOWING BOOKS AND PAGES
IN LOT SPLIT PLAT RECORDED IN BOOK 1258 AT PAGE 604, DATED 07-13-2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK.:

TRACT 3:

A PART OR PORTION OF THE DESCRIPTIONS FOUND IN THE FOLLOWING BOOKS AND PAGES
BOOK 660 - PAGE 603
BOOK 904 - PAGE 125-126
BOOK 901 - PAGE 289
BOOK 920 - PAGE 733-735
BOOK 1107 - PAGE 524-525
DESCRIBED AS FOLLOWS:

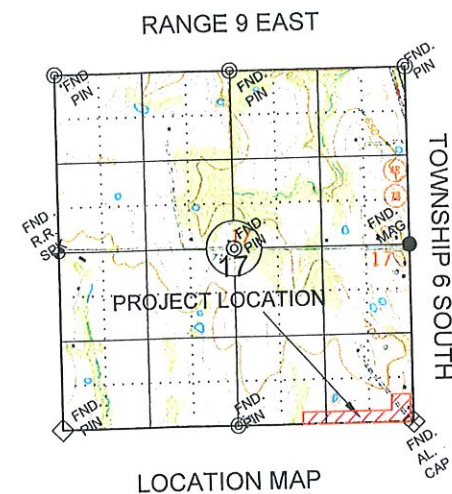
COMMENCING AT THE SOUTHEAST CORNER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN BASE AND MERIDIAN IN BRYAN COUNTY, STATE OF OKLAHOMA;
THENCE S 89°23'17" W, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 585.10 FEET TO THE TRUE POINT OF BEGINNING;
THENCE N 00°36'43" W A DISTANCE OF 183.00 FEET;
THENCE S 89°23'17" W, PARALLEL WITH THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 1094.92 FEET;
THENCE S 00°47'36" E A DISTANCE OF 183.00 FEET TO A POINT ON THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17;
THENCE N 89°23'17" E, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 1094.34 FEET BACK TO THE POINT OF BEGINNING.

4.60 ACRES MORE OR LESS

LOT SPLIT PLAT

OF PREVIOUS LOT SPLIT PLAT
SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST
DURANT, BRYAN COUNTY, OKLAHOMA
RECORDED IN BOOK 1258, PAGE 604
JULY 13, 2010

~BASIS OF BEARINGS~
BEARINGS OBTAINED FROM G.P.S. OBSERVATIONS
(SPC NAD 83)
CONTROLLING CORNERS ARE EXISTING CORNERS FOUND
AT THE SECTION CORNERS AND 1/4 CORNERS OF SECTION
17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, BRYAN COUNTY,
OKLAHOMA.



FLOOD STATEMENT

SUBJECT PROPERTY LIES WITHIN ZONE X OTHER
AREAS (AREAS DETERMINED TO BE OUTSIDE THE 500
YEAR FLOOD PLAIN), AS DEFINED BY F.E.M.A. MAP#
40013C0170E. DATED: JUNE 2, 2011.

G.P.S. BASE POINT INFORMATION:

NAD 83 COORDINATE
NORTHING: 256234.9161
EASTING: 2455845.1831
ELEV. 685.457

WGS 84 DATA
LAT: 34°01'36.31820" N
LONG: 96°23'29.49334" W
HT. 598.572

OKIE NOTE:

UNDERGROUND UTILITIES LOCATED BY ORDER NO.
19090607210139. GOOD FOR TEN DAYS ONLY. CALL DATE
WAS 9-06-19 AND ORDER NO. 19112517333537, THE CALL
DATE 11-25-19.
PAGE SURVEYING TAKES NO RESPONSIBILITY FOR
MIS-LOCATION OF UNDERGROUND UTILITY LINES. UTILITY
LINE SHOWN ON PLAT WERE LOCATED BY OKIE OR BY
ONE OF THE PARTICIPATING UTILITY COMPANIES AND
PAGE SURVEYING CANNOT VERIFY THE ACCURACY OF
SUCH LOCATES.

SURVEYOR'S NOTES:

1. SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT ABSTRACT, COMMITMENT OR TITLE OPINION, NO EASEMENTS OR RIGHTS-OF-WAY WERE PROVIDED TO THE SURVEYOR.
2. ALL MEASUREMENTS AS SHOWN ARE IN GRID BEARINGS AND GROUND DISTANCES UNLESS OTHERWISE NOTED.
3. THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM FIELD SURVEY INFORMATION. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM THE INFORMATION AVAILABLE. THE SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES.
4. ALL LATITUDE AND LONGITUDE COORDINATES ARE SHOWN AS WGS 84, DERIVED BY DIFFERENTIAL G.P.S. BASED ON G.P.S. OBSERVATIONS AND GRID (S.P.C. NAD 83) BEARINGS.
5. THIS FIRM WAS NOT CONTRACTED TO RESEARCH EASEMENTS OR ENCUMBRANCES OF RECORD. A LIMITED ATTEMPT WAS MADE TO RESEARCH COUNTY RECORDS OR OTHER RECORD OFFICES, THEREFORE EASEMENTS AFFECTING THE SUBJECT TRACT MAY NOT REFLECTED BY THIS PLAT.
6. SUBJECT PROPERTY IS SUBJECT TO STATUTORY SECTION LINE ROAD EASEMENTS WHERE APPLICABLE AND AS SHOWN ON SURVEY PLAT.
7. SURVEY PERFORMED USING R.T.K G.P.S, COORDINATE SYSTEM IS WGS 84, ALL BEARING ARE REFERENCED TO GRID (S.P.C. NAD 83) BEARINGS.

DOCUMENTS USED IN PREPARATION FOR THIS SURVEY:

1. WARRANTY DEED SHOWN IN BOOK 1307, PAGE 216-220, AND OTHER VARIOUS WARRANTY DEEDS SHOWN ON PLAT.
2. LOT SPLIT PLAT FILED OF RECORD IN BOOK 1258, PAGE 604. FILED JULY 13, 2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK.
3. STATE OF OKLAHOMA DEPARTMENT OF HIGHWAYS RIGHTS-OF-WAY PLANS FOR U.S. HIGHWAY NO. 69 & 75, SWO2094(1) ALONG WITH FAP NO. F-219 (25) PLANS AND FROM S.W.O. 4121(1) JOBPIECE NO. 21176(04).
4. GLO PLAT WITH FIELD NOTES FOR SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, BRYAN COUNTY, OKLAHOMA.
5. OKLAHOMA CERTIFIED CORNER RECORDS FILED WITH THE OKLAHOMA DEPARTMENT OF LIBRARIES FOR SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN MERIDIAN AND BASE LINE.

LEGEND

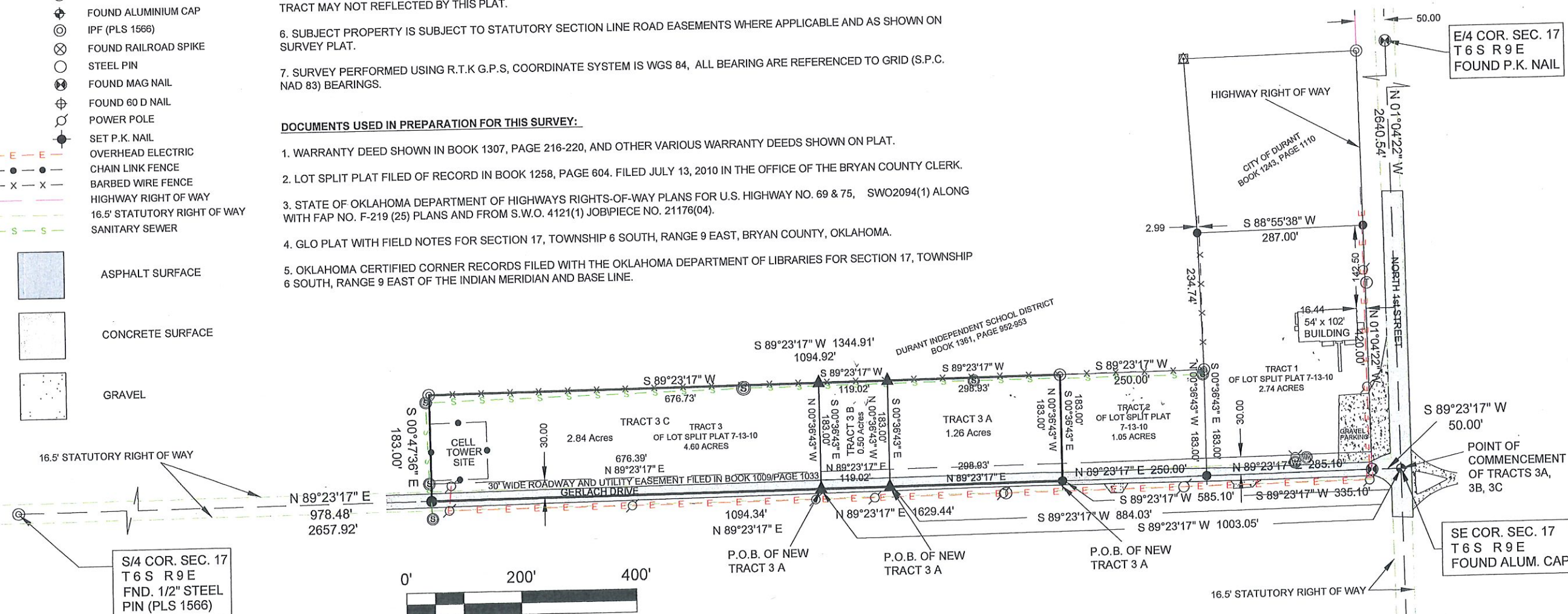
These standard symbols will be found in the drawing.

- FIRE HYDRANT
- ⊙ WATER METER
- ⊙ WATER VALVE
- ⊙ TELEPHONE PEDESTAL
- FOUND 3/8" STEEL PIN (CA 4450)
- ⊙ IPS (PLS1566)
- ⊙ MANHOLE
- ⊙ FOUND ALUMINIUM CAP
- ⊙ IPF (PLS 1566)
- ⊙ FOUND RAILROAD SPIKE
- STEEL PIN
- ⊙ FOUND MAG NAIL
- ⊙ FOUND 60 D NAIL
- ⊙ POWER POLE
- ⊙ SET P.K. NAIL
- E — E — OVERHEAD ELECTRIC
- ● — ● — CHAIN LINK FENCE
- x — x — BARBED WIRE FENCE
- — — HIGHWAY RIGHT OF WAY
- S — S — 16.5' STATUTORY RIGHT OF WAY
- S — S — SANITARY SEWER

ASPHALT SURFACE

CONCRETE SURFACE

GRAVEL

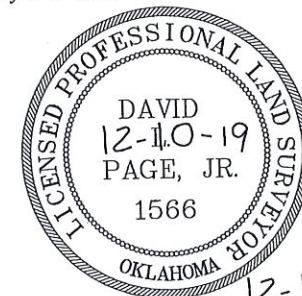


PAGE SURVEYING

124 SOUTH 8th AVENUE
DURANT, OKLAHOMA 74701
(580) 920-9101 OR (580) 239-0176
FAX (580) 920-9121

DAVID L. PAGE JR. © 2019
PROFESSIONAL LAND SURVEYOR #1566
C.A. # 1991, EXPIRES 6-30-2021

Surveyor's Seal



DATE SIGNED

David L. Page, Jr.
DAVID L. PAGE, JR. P.L.S. #1566

LOCATION

SECTION 17
TOWNSHIP 6 SOUTH, RANGE 9 EAST
BRYAN COUNTY, OKLAHOMA

GENERAL NOTES

SUBJECT TO EASEMENTS AND/OR RIGHTS-OF-WAY, EITHER RECORDED, OR IMPLIED, THEREOF.

NO UTILITIES OF ANY KIND HAVE BEEN LOCATED EXCEPT THOSE SHOWN ON THE ABOVE PLAT

CONTROLLING CORNERS FOR THIS SURVEY ARE AS SHOWN ON THE LOCATION MAP

THIS IS NOT A VALID SURVEY WITHOUT THE SURVEYOR'S ORIGINAL SIGNATURE AND ORIGINAL SEAL

PORTIONS OF THIS PLAT ARE IN COLOR, PHOTO AND ELECTRONIC COPIES OF THIS PLAT MAKE IT INVALID AND MAY ALTER ITS MEANING

THIS PLAT AND SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

NO.	REVISION/ISSUE	DATE

SURVEY INFORMATION	
FIELD WORK PERFORMED:	12-3-19
DATE OF LAST SITE VISIT:	12-3-19
PLAT COMPLETED:	12-10-19

Project Name and Address
STEVE JORDON
SECTION 17,
TOWNSHIP 6 SOUTH, RANGE 9 EAST
BRYAN COUNTY, STATE OF OKLAHOMA.

SCALE 1"=200'

SHEET NO. 1 OF 2

DATE 12-10-19

ACCEPTANCE BY CITY

I, _____ Director of the Department of Community Developement of the City of Durant, Oklahoma, hereby certify that the said Lot Split Plat in the City of Durant, Oklahoma, is hereby accepted on behalf of the Durant Planning Commision. Action by the Council of the City of Durant, Oklahoma is not required.

Signed by the Director of Community Development this

_____ day of _____.

Director of Community Development

STATE OF OKLAHOMA

SS
COUNTY OF BRYAN

Before me, the undersigned, a Notary Public in and for said County and State on the _____ day of _____, personally appeared _____ to me known to be the identical person who executed the within and foregoing instrument as its president, and duly acknowledged to me that he executed the same as his free and voluntary act and deed of such partnership for the uses and purposes therein set forth. Given under my hand and seal the day and year last written above.

My Commision Expires: _____

_____ Date _____ Notary Public

COUNTY TREASURER'S CERTIFICATE

I, _____, Do hereby certify that I am the duly qualified and acting County Treasurer of Bryan County, Oklahoma. That the tax records of said County, show all taxes for the year 2019 and prior years are paid on the land shown on this Lot Split Plat in the City of Durant, Oklahoma; and that the required statutory security has been deposited in the office of the County Treasurer guaranteeing the 2020 taxes.

Witness my hand and seal of office this _____ day of _____, 20_____.

BRYAN COUNTY CLERK CERTIFICATION

State of Oklahoma
County of Bryan
This instrument was filed on the _____
day of _____, 20_____ at _____ and duly recorded in Book Number _____.
Page _____.

Bryan County Clerk

PARENT TRACT

ORIGINAL PARENT TRACT IS COMPRISED FROM LEGAL DESCRIPTIONS FOUND IN THE FOLLOWING BOOKS AND PAGES IN LOT SPLIT PLAT RECORDED IN BOOK 1258 AT PAGE 604, DATED 07-13-2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK.:

TRACT 3:

A PART OR PORTION OF THE DESCRIPTIONS FOUND IN THE FOLLOWING BOOKS AND PAGES
BOOK 660 - PAGE 603
BOOK 904 - PAGE 125-126
BOOK 901 - PAGE 289
BOOK 920 - PAGE 733-735
BOOK 1107 - PAGE 524-525
DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN BASE AND MERIDIAN IN BRYAN COUNTY, STATE OF OKLAHOMA;
THENCE S 89°23'17" W, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 585.10 FEET TO THE TRUE POINT OF BEGINNING;
THENCE N 00°36'43" W A DISTANCE OF 183.00 FEET;
THENCE S 89°23'17" W, PARALLEL WITH THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 1094.92 FEET;
THENCE S 00°47'36" E A DISTANCE OF 183.00 FEET TO A POINT ON THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17;
THENCE N 89°23'17" E, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 1094.34 FEET BACK TO THE POINT OF BEGINNING.

4.60 ACRES MORE OR LESS

LOT SPLIT PLAT
OF PREVIOUS LOT SPLIT PLAT
SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST
DURANT, BRYAN COUNTY, OKLAHOMA
RECORDED IN BOOK 1258, PAGE 604
JULY 13, 2010

LEGAL DESCRIPTION:

I, DAVID L. PAGE JR., HEREBY CERTIFY THAT THE FOLLOWING LEGAL DESCRIPTIONS, PREPARED UNDER MY DIRECT SUPERVISION, ACCURATELY REPRESENTS THE FOLLOWING TRACTS OF LAND TO WIT:

PARCEL NO. 3 A LEGAL DESCRIPTION (AS DESCRIBED IN GRID BEARINGS)

A TRACT OF LAND, BEING PART OF AN ORIGINAL TRACT OF LAND DESCRIBED IN BOOK 1307, PAGE 216-220, AND A PORTION OF TRACT 3 OF A LOT SPLIT PLAT FILED IN BOOK 1258 AT PAGE 604 ON JULY 13, 2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK, IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN MERIDIAN AND BASE LINE IN BRYAN COUNTY, OKLAHOMA. BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS WITH A BASE GRID BEARING BEING S 89°23'17" W, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD 83), ALONG THE SOUTH LINE OF THE SE/4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SE/4 OF SAID SECTION 17;
THENCE S 89°23'17" W, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 585.10 FEET TO THE TRUE POINT OF BEGINNING;

THENCE N 00°36'43" W, ALONG THE EAST LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 183.00 FEET;
THENCE S 89°23'17" W, ALONG THE NORTH LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 298.83 FEET;

THENCE S 00°36'43" E, A DISTANCE OF 183.00 FEET TO A POINT ON THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17;
THENCE N 89°23'17" E, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 298.93 FEET BACK TO THE POINT OF BEGINNING. SAID

TRACT OF LAND CONTAINS 1.26 ACRES MORE OR LESS.

BASIS OF BEARINGS: SOUTH 89°23'17" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION17, TOWNSHIP 6 SOUTH, RANGE 8 EAST, BY R.T.K G.P.S. OBSERVATION, REFERENCED TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD83). THE AFORESAID PARCEL OF LAND DESCRIBED BY DAVID L. PAGE JR., PLS NO. 1566, ON DECEMBER 10, 2019.

PARCEL NO. 3 B LEGAL DESCRIPTION (AS DESCRIBED IN GRID BEARINGS)

A TRACT OF LAND, BEING PART OF AN ORIGINAL TRACT OF LAND DESCRIBED IN BOOK 1307, PAGE 216-220, AND A PORTION OF TRACT 3 OF A LOT SPLIT PLAT FILED IN BOOK 1258 AT PAGE 604 ON JULY 13, 2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK, IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN MERIDIAN AND BASE LINE IN BRYAN COUNTY, OKLAHOMA. BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS WITH A BASE GRID BEARING BEING S 89°23'17" W, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD 83), ALONG THE SOUTH LINE OF THE SE/4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SE/4 OF SAID SECTION 17;
THENCE S 89°23'17" W, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 884.03 FEET TO THE TRUE POINT OF BEGINNING;

THENCE N 00°36'43" W, ALONG THE EAST LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 183.00 FEET;
THENCE S 89°23'17" W, ALONG THE NORTH LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 119.02 FEET;

THENCE S 00°36'43" E, A DISTANCE OF 183.00 FEET TO A POINT ON THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17;
THENCE N 89°23'17" E, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 119.02 FEET BACK TO THE POINT OF BEGINNING. SAID

TRACT OF LAND CONTAINS 0.50 ACRES MORE OR LESS.

BASIS OF BEARINGS: SOUTH 89°23'17" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION17, TOWNSHIP 6 SOUTH, RANGE 8 EAST, BY R.T.K G.P.S. OBSERVATION, REFERENCED TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD83). THE AFORESAID PARCEL OF LAND DESCRIBED BY DAVID L. PAGE JR., PLS NO. 1566, ON DECEMBER 10, 2019.

PARCEL NO. 3 C LEGAL DESCRIPTION (AS DESCRIBED IN GRID BEARINGS)

A TRACT OF LAND, BEING PART OF AN ORIGINAL TRACT OF LAND DESCRIBED IN BOOK 1307, PAGE 216-220, AND A PORTION OF TRACT 3 OF A LOT SPLIT PLAT FILED IN BOOK 1258 AT PAGE 604 ON JULY 13, 2010 IN THE OFFICE OF THE BRYAN COUNTY CLERK, IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST OF THE INDIAN MERIDIAN AND BASE LINE IN BRYAN COUNTY, OKLAHOMA. BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS WITH A BASE GRID BEARING BEING S 89°23'17" W, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD 83), ALONG THE SOUTH LINE OF THE SE/4 OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SE/4 OF SAID SECTION 17;
THENCE S 89°23'17" W, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 1003.05 FEET TO THE TRUE POINT OF BEGINNING;

THENCE N 00°36'43" W, ALONG THE EAST LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 183.00 FEET;
THENCE S 89°23'17" W, ALONG THE NORTH LINE OF TRACT 3 OF PREVIOUS LOT SPLIT PLAT, A DISTANCE OF 676.73 FEET TO THE NW CORNER OF LOT 3 OF

PREVIOUS LOT SPLIT PLAT;
THENCE S 00°47'36" E, ALONG THE WEST LINE OF LOT 3 OF PERVIOUS LOT SPLIT PLAT, A DISTANCE OF 183.00 FEET TO A POINT ON THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17;

THENCE N 89°23'17" E, ALONG THE SOUTH LINE OF THE SE/4 OF SAID SECTION 17, A DISTANCE OF 676.39 FEET BACK TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 2.84 ACRES MORE OR LESS.

BASIS OF BEARINGS: SOUTH 89°23'17" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION17, TOWNSHIP 6 SOUTH, RANGE 8 EAST, BY R.T.K G.P.S. OBSERVATION, REFERENCED TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NAD83). THE AFORESAID PARCEL OF LAND DESCRIBED BY DAVID L. PAGE JR., PLS NO. 1566, ON DECEMBER 10, 2019.

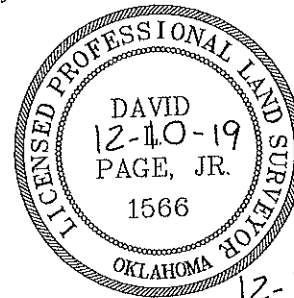
~BASIS OF BEARINGS~
BEARINGS OBTAINED FROM G.P.S. OBSERVATIONS
(SPC NAD 83)
CONTROLLING CORNERS ARE EXISTING CORNERS FOUND
AT THE SECTION CORNERS AND 1/4 CORNERS OF SECTION
17, TOWNSHIP 6 SOUTH, RANGE 9 EAST, BRYAN COUNTY,
OKLAHOMA.



124 SOUTH 8th AVENUE
DURANT, OKLAHOMA 74701
(580) 920-9101 OR (580) 259-0176
FAX (580) 920-9121

DAVID L. PAGE JR. © 2019
PROFESSIONAL LAND SURVEYOR #1566
C.A. # 1991, EXPIRES 6-30-2021

Surveyor's Seal



12-10-19
DATE SIGNED

David L. Page Jr.
DAVID L. PAGE, JR. P.L.S. #1566

LOCATION

SECTION 17
TOWNSHIP 6 SOUTH, RANGE 9 EAST
BRYAN COUNTY, OKLAHOMA

GENERAL NOTES

SUBJECT TO EASEMENTS AND/OR RIGHTS-OF-WAY, EITHER RECORDED, OR IMPLIED, THEREOF.

NO UTILITIES OF ANY KIND HAVE BEEN LOCATED EXCEPT THOSE SHOWN ON THE ABOVE PLAT

CONTROLLING CORNERS FOR THIS SURVEY ARE AS SHOWN ON THE LOCATION MAP

THIS IS NOT A VALID SURVEY WITHOUT THE SURVEYORS ORIGINAL SIGNATURE AND ORIGINAL SEAL

PORTIONS OF THIS PLAT ARE IN COLOR, PHOTO AND ELECTRONIC COPIES OF THIS PLAT MAKE IT INVALID AND MAY ALTER ITS MEANING

THIS PLAT AND SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

NO.	REVISION/ISSUE	DATE

SURVEY INFORMATION
FIELD WORK PERFORMED: 12-3-19
DATE OF LAST SITE 12-3-19
VISIT: 12-10-19
PLAT COMPLETED:

Project Name and Address
STEVE JORDON
SECTION 17,
TOWNSHIP 6 SOUTH, RANGE 9 EAST
BRYAN COUNTY, STATE OF OKLAHOMA.

SCALE
NO SCALE USED

SHEET NO.
2 OF 2

DATE
12-10-19



The City of Durant

Solid Waste Landfill

Memorandum

Date: 3/4/2020
To: Utilities Authority
From: Kenny Cooper, Solid Waste Landfill, Supervisor
Re: Landfill Information and Reports - February 2020

Council Information / Action Requested

Information only.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
DEQ Report February 2020	Cover Memo	3/4/2020
February 2020 Project Schedule	Cover Memo	3/4/2020



MONTHLY REPORT FOR SOLID WASTE DISPOSAL FACILITIES

(Please see instructions prior to completing this form)

Due by the 10th of the month following the reporting month

Administrative Services
Accounts Receivable
P. O. Box 2036
Oklahoma City, OK 73101-2036

Report month/year: FEBRUARY

Facility Name: CITY OF DURANT C/D LANDFILL
Mailing Address: PO BOX 578
DURANT, OK 74702-0578

Permit Number: 3507001

Phone Number: 580-931-6606

Total # of Days open: 24

COMPLETE SECTIONS 5-10 ONLY IF SCALES GO DOWN

D A Y	(1) Total weight accepted (tons)	(2) Weight which is reused or recycled in accordance with facility permit (tons)	(3) Weight accepted from a DEQ approved emergency or special event (tons)	(4) Weight accepted from large industrial waste generators with DEQ exemption certificate (tons)	(5) Time scales placed out of service	(6) Time scales placed into service	(7) Total volume accepted (yd3)	(8) Volume which is reused or recycled in accordance with facility permit (yd3)	(9) Volume accepted from a DEQ approved emergency or special event (yd3)	(10) Volume accepted from large industrial waste generators with DEQ exemption certificate (yd3)
1	11.03									
2										
3	103.93									
4	6.11									
5	0.74									
6	53.72									
7	76.59									
8	30.17									
9										
10	90.52									
11	19.01									
12	4.04									
13	40.73									
14	40.5									
15	5.55									
16										
17										
18	133.8									
19	83.5									
20	44.12									
21	115.17									
22	60.78									
23										
24	86.58									
25	73.02									
26	138.51									
27	66.44									
28	137.64									
29	30.86									
30										
31										
Total	1453.06	0	0	0	0	0	0	0	0	0

I hereby certify that the information reported above is accurate and correct to the best of my knowledge and includes all solid waste received at this facility.

Signature of authorized agent: Kenny Cooper

Phone #: 580-924-8358

Date: 3-4-20

INSTRUCTIONS FOR COMPLETING THE MONTHLY REPORT FOR SOLID WASTE DISPOSAL FACILITIES

The monthly report for solid waste disposal facilities should be submitted to the DEQ no later than the 10th of the month following the reporting month and should include all solid waste received during the month. **If no solid waste is received in a given month, a monthly report is still required. Please include a notation that no solid waste was received during the month.**

1. In the spaces provided, enter the month and year covered by the report, the facility name, permit number, mailing address, and phone number.
2. For each operating day of the month, provide the following and identify which days during the month the facility was closed.

Column 1: **Total weight accepted:** Enter the total weight, in **tons**, of all waste accepted at the facility for each day. The total must include weights to be reported in columns 2, 3, and 4.

Column 2: (Only applicable to landfill disposal facilities) **Weight which is reused or recycled in accordance with facility permit:** Enter the weight, in **tons**, of waste accepted at the facility which was productively reused at the facility in accordance with the facility's permit OR was recovered and sold in accordance with the facility's permit.

Column 3: (Only applicable to landfill disposal facilities) **Weight accepted from a DEQ approved emergency or special event:** Enter the weight, in **tons**, of waste accepted at the facility from an emergency or special event for which the facility received prior approval from the DEQ to waive the state disposal fee.

Column 4: (Only applicable to landfill disposal facilities) **Weight accepted from large industrial waste generators with DEQ exemption certificate:** Enter the weight, in **tons**, of waste received from large industrial waste generators which was accompanied by a large industrial waste generator fee exemption certificate issued by the DEQ.

Column 5: (Only applicable to landfill disposal facilities) **Time scales placed out-of-service:** Enter the approximate time (hour:minute) the scales became inoperative.

Column 6: (Only applicable to landfill disposal facilities) **Time scales placed into service:** Enter the approximate time (hour:minute) the scales were placed into service.

*Note: Section 2-10-802 of the Oklahoma Solid Waste Management Act requires operators of certain landfill disposal facilities to weigh all solid waste received at the landfill. **Only when the scales are inoperative may a landfill record the volume of waste***

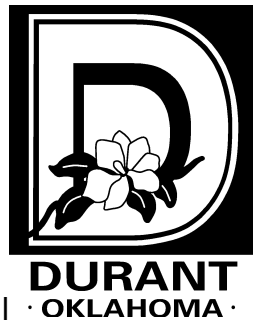
Column 7: **Total volume accepted:** Enter the total volume in **cubic yards** of all waste accepted at the facility. The total must include volumes to be reported in columns 8, 9, and 10.

Column 8: (Only applicable to landfill disposal facilities) **Volume which is reused or recycled in accordance with facility permit:** Enter the volume, in **cubic yards**, of waste accepted at the facility which was productively reused at the facility in accordance with the facility's permit OR was recovered and sold in accordance with the facility's permit.

Column 9: (Only applicable to landfill disposal facilities) **Volume accepted from a DEQ approved emergency or special event:** Enter the volume, in **cubic yards**, of waste accepted at the facility from an emergency or special event for which the facility received prior approval from the DEQ to waive the state disposal fee.

Column 10: (Only applicable to landfill disposal facilities) **Volume accepted from large industrial waste generators with DEQ exemption certificate:** Enter the volume, in **cubic yards**, of waste received from large industrial waste generators which was accompanied by a large industrial waste generator fee exemption certificate issued by the DEQ.

3. At the end of the month, calculate the total down time for the scales (hours:minutes) and include in the space provided. Sum each column and include in the appropriate column.



THE CITY OF DURANT

Office of the Solid Waste Superintendent

SOLID WASTE DISPOSAL PROJECTS SCHEDULE ***February 2020***

A. Work Completed for February :

1. Covered C & D Site
2. Hauled MSW To SORD
3. Number of rolloff containers in service end of month 111
4. Number of rolloff containers added to service during month 4
5. Number of rolloff containers removed from service during month 5
6. Number of loaded rolloff containers emptied during month 251

B. Work Planned For March :

1. Continue Covering C&D site
2. Have new C&D cell 10C inspected and approved
3. Haul MSW To SORD
4. Continue Picking up, Delivering

C. Work Planned For Jan. '20 – Dec. '20:

Approx. Start – Finish Date:

1. Haul trash to Ardmore 1-2020 thru 12-2020

D. Projects Planned And Requested For Authorization:

1. None.



The City of Durant

Office of the Solid Waste Department

Memorandum

Date: 3/10/2020
To: Utilities Authority
From:
Re: Solid Waste Collections Monthly Report - February
2020

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
February 2020 Monthly Report	Cover Memo	3/4/2020



THE CITY OF DURANT

Office of the Solid Waste Superintendent

SOLID WASTE PROJECTS

February 2020

A. Work Completed:

1. Hauled 3.83tons of extra hauling
2. Hauled 14 loads of extra hauling
3. Picked up and delivered 10 sharps
4. No abatement this month
5. Cleaned Sunny Side rd. 1 time
6. Replaced 9 dumpsters with new
7. Cleaned dead ends of Cemetery rd. 1 time

B. Work Planned For March

1. Replace dumpsters
- 2.

C. Work Planned For January 1, 2020 – December 31, 2020

1. Pick up trash
2. Replace dumpsters

D. Projects Planned And Requested For Authorization:

1. None.



The City of Durant

Office of City Clerk

Memorandum

Date: 3/2/2020
To: Utilities Authority
From: Stephanie Barfield, Utility Billing Supervisor
Re: Utility Department Monthly Report - February 2020

Council Information / Action Requested

Information only.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Utility Department Monthly Report - February 2020	Exhibit	3/2/2020



Monthly Utility Billing,
Cash Collection,
And Consumption Summary

FEBRUARY 2020

	WATER		SANITARY SEWER		SANITATION	
	Month	YTD	Month	YTD	Month	YTD
Number of Bills - Active Accounts	6962		6048		6388	
Total Revenue Billed	\$276,782.11	\$2,384,251.75	\$191,252.36	\$1,705,154.45	\$362,963.68	\$2,972,850.83
Adjustments in Dollar	(\$5,500.44)	(\$35,894.94)	(\$4,294.66)	(\$93,533.34)	(\$8,943.32)	(\$61,936.22)
TOTAL CASH RECEIPTS	\$188,519.39	\$3,620,839.22	\$89,528.78	\$1,094,097.80	\$175,222.95	\$1,927,883.15

CONSUMPTION IN GALLONS	75,739,200
------------------------	------------

NEW SERVICE APPLICATIONS	89
NUMBER OF WALK INPHONE PAYMENTS	1,510
MAIL PAYMENTS	997
CREDIT CARD PAYMENTS	1,008
WEB PAYMENTS	950
DROP BOX PAYMENTS	367
BANK DRAFT PAYMENTS	853
CREDIT CARD DRAFT PAYMENTS	198
KIOSK	
OTHERS	933



The City of Durant

Office of City Clerk

Memorandum

Date: 3/5/2020
To: Utilities Authority
From: Ray Anthony, Waste Water Treatment Plant
Re: Waste Water Treatment Plant and Lab Monthly Report - February 2020

Council Information / Action Requested

Information only.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Waste Water Treatment Plant and Lab Monthly Report - February 2020	Exhibit	3/5/2020



The City of Durant
Office of the Wastewater Treatment Plant

PROJECTS SCHEDULE

A: WORK PLANNED FOR February 2020

- 1: MONITORING OF SBR SE VALVES TO DETERMINE FURTHER FAILURES (on going)
- 2: CLEAN CLARIFIER WEIRS 2-26-20
- 3: CLEAN BLEND TANK MIXER - stop for repair
- 4: CLEAN EFFLUENT PUMP STATION -----
- 5: CLEAN RAW WATER PUMP STATION ----- > not needed
- 6: CLEAN SCUM PUMP STATION 2-24-20
- 7: CLEAN DRAIN LIFT STATION 2-15-20
- 8: CK TORQUE & OVERLOAD & GREASE CHAIN ON CLARIFIER 2-10-20
- 9: CALIBRATE DISCHARGE DO & PH METER 2-3-20
- 10: CHECK CALIBRATION OF DISCHARGE FLOW METER 2-11-20
- 11: RESET SBR PLC not needed
- 12: WASH DOWN STEP SCREEN 2-6-20
- 13: CLEAN UV TROUGHS AND FLUME 2-6-20
- 14: CHECK ELECTRIC MANHOLES 2-19-20
- 15: CLEAN OUT BUILDINGS 2-21-20
- 16: MANUALLY CHECK U.V. BULBS 2-14-20
- 17: WASH DOWN CASINO STEPSCREEN 2-3-20
- 18: CHECK ALL AUTOMATIC VALVES - on going
- 19: VEHICLE INSPECTION 2-7-20
- 20: WALK-THRU INSPECTION 2-7-20
- 21: CLEAN ALL PLC'S not needed
- 22: CLEAN D.O. METERS 2-24-20
- 23: CHECK CLARIFIER OIL WEEKLY 2-5-20, 2-12-20, 2-24-20



THE CITY OF DURANT

Office of the Wastewater Treatment Plant

Lab Report

2/01/20 to 2/29/20

Tests Processed

88	Bac-t's
90	BOD's
164	TSS's
16	NH3's
29	DO's
29	Ph's
0	Fecal Coliforms (May 1 st – Sept. 30 th) * 6 per set
6	FOG's

Work Projects

- Data entry
- Reports (water test results), Make copies and envelope
- Purchase Orders, copy, file
- Equipment calibrations and maintenance
- Sampling and process readings
- Quality Assurance, Quality Control tests
- Laboratory Testing
- Filing
- Daily/Weekly laboratory and WWTP building cleaning
- Monthly, Quarterly, Bi-annual, Yearly reports
- Ordering Lab chemicals and supplies
- Water Billing
- Storm water monitoring
- Storm water Report
- Pre-Treatment



The City of Durant

Office of the Water Treatment Plant

Memorandum

Date: 3/3/2020
To: Utilities Authority
From: Phillip Hightower
Re: Water Treatment Plant Operational Reports - February 2020

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Feb MOR	Cover Memo	3/3/2020
Feb MOR	Cover Memo	3/3/2020
Feb CLO2	Cover Memo	3/3/2020
Feb Maintenance Report	Cover Memo	3/3/2020

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
MONTHLY OPERATIONAL REPORT (MOR)
CONVENTIONAL OR DIRECT FILTRATION (Free Chlorine)

Plant:	DWT
PWSID:	1010601
County:	Bryan
Month:	February 2020

Durant Utilities Authority

P.O, Box 578

Durant Ok

74702

System										Address										City										ZIP									
D a y	WATER TREATED (in 1,000 gal)	FILTER OPERATION								WASH WATER IN 1000 GALS.	CHEMICALS USED-LBS.						ALKALINITY - RAW				ALKALINITY - FILTERED				pH			CaCO3 STABILITY Method:	HARDNESS		Special Test		REMARKS						
		FILTERS USED-HOURS									ALUM	POLYM ER	Caustic	Fluoride	Chlorite	OTHER	CHLORINE		"	"	TOTAL	TOTAL	"	"					TOTAL	TOTAL	RAW	FILT		FILT	RAW	FILT	RAW	FILT	
		1	2	3	4	5	6	7	8								PRE	POST																					
		1	2	3	4	5	6	7	8								9	10							11	12	13												14
1	4152.0	24	23	24	23	24	24	24	24	60.0	3100.0	40.0	1100.0	0.0	240.0		120.0	80.0	0.0	0.0	206.0	200.0	0.0	0.0	154.0	160.0	6.9	7.4	7.0	144.0	190.00	180.00							
2	4030.0	24	24	24	24	23	23	24	24	60.0	2200.0	40.0	1100.0	0.0	240.0		80.0	60.0	0.0	0.0	234.0	228.0	0.0	0.0	170.0	180.0	7.5	7.3	7.0	148.0	254.00	220.00							
3	3994.0	23	24	23	24	24	24	23	23	130.0	1900.0	40.0	413.0	0.0	240.0		100.0	80.0	0.0	0.0	250.0	250.0	0.0	0.0	206.0	208.0	7.6	7.4	7.1	164.0	258.00	242.00							
4	3977.0	24	24	24	24	24	24	24	24		3300.0	40.0	550.0	0.0	240.0		120.0	80.0	0.0	0.0	264.0	220.0	0.0	0.0	228.0	238.0	7.6	7.3	7.3	198.0	290.00	252.00							
5	3732.0	24	23	24	23	24	24	24	24	70.0	3800.0	40.0	825.0	0.0	240.0		140.0	80.0	0.0	0.0	144.0	168.0	0.0	0.0	202.0	180.0	7.4	7.1	7.4	210.0	162.00	258.00							
6	3753.0	24	24	24	24	23	23	23	24	90.0	4000.0	40.0	1238.0	0.0	240.0		140.0	100.0	0.0	0.0	120.0	132.0	0.0	0.0	150.0	128.0	7.0	7.0	7.0	204.0	112.00	192.00							
7	3355.0	24	24	24	24	24	24	24	24		2300.0	40.0	963.0	0.0	240.0		120.0	80.0	0.0	0.0	156.0	164.0	0.0	0.0	104.0	116.0	7.3	6.9	6.9	150.0	152.00	168.00							
8	3323.0	23	24	23	24	24	24	24	23	95.0	2100.0	40.0	1100.0	0.0	240.0		50.0	50.0	0.0	0.0	204.0	198.0	0.0	0.0	140.0	148.0	7.5	7.1	7.2	132.0	196.00	164.00							
9	3980.0	24	23	24	23	24	24	23	24	85.0	2100.0	40.0	825.0	0.0	240.0		80.0	80.0	0.0	0.0	214.0	226.0	0.0	0.0	176.0	180.0	7.6	7.5	7.2	140.0	240.00	206.00							
10	3981.0	24	24	24	24	23	23	24	24	50.0	3900.0	40.0	688.0	0.0	240.0		150.0	90.0	0.0	0.0	234.0	100.0	0.0	0.0	184.0	204.0	7.5	7.2	7.3	180.0	282.00	240.00							
11	3987.0	24	24	24	24	24	24	23	23	50.0	4200.0	40.0	1238.0	0.0	240.0		150.0	90.0	0.0	0.0	132.0	138.0	0.0	0.0	150.0	138.0	7.2	7.1	7.1	194.0	158.00	184.00							
12	3985.0	23	24	23	24	24	24	24	24	60.0	4000.0	40.0	1238.0	0.0	240.0		140.0	100.0	0.0	0.0	164.0	124.0	0.0	0.0	110.0	134.0	7.1	6.9	7.1	150.0	174.00	164.00							
13	3928.0	24	23	24	23	24	24	24	24	60.0	4000.0	40.0	1375.0	0.0	240.0		120.0	100.0	0.0	0.0	104.0	112.0	0.0	0.0	112.0	100.0	6.1	6.9	7.2	122.0	104.00	150.00							
14	3905.0	24	24	24	24	23	23	24	24	60.0	4000.0	40.0	1238.0	0.0	240.0		120.0	80.0	0.0	0.0	136.0	120.0	0.0	0.0	92.0	106.0	6.3	7.1	7.2	120.0	134.00	126.00							
15	3942.0	24	24	24	24	24	24	23	23	60.0	3900.0	40.0	1375.0	0.0	240.0		125.0	75.0	0.0	0.0	184.0	160.0	0.0	0.0	108.0	108.0	6.7	6.9	6.7	102.0	154.00	148.00							
16	4290.0	23	24	23	24	24	24	24	24	70.0	3000.0	40.0	1238.0	0.0	240.0		100.0	80.0	0.0	0.0	206.0	210.0	0.0	0.0	130.0	142.0	7.4	7.2	6.5	112.0	210.00	178.00							
17	4373.0	24	23	24	23	24	24	24	24	70.0	3200.0	40.0	1100.0	0.0	260.0		100.0	80.0	0.0	0.0	134.0	236.0	0.0	0.0	182.0	192.0	7.1	7.7	7.0	146.0	228.00	210.00							
18	4338.0	24	24	24	24	23	23	23	23	130.0	2800.0	40.0	550.0	0.0	260.0		100.0	80.0	0.0	0.0	252.0	270.0	0.0	0.0	208.0	216.0	7.3	7.3	7.0	182.0	240.00	244.00							
19	4011.0	23	24	23	24	24	24	24	24	60.0	2200.0	40.0	0.0	0.0	240.0		90.0	70.0	0.0	0.0	292.0	272.0	0.0	0.0	222.0	226.0	7.5	7.2	6.9	202.0	258.00	252.00							
20	4000.0	24	23	24	23	24	24	24	24	60.0	1500.0	40.0	0.0	0.0	240.0		90.0	70.0	0.0	0.0	242.0	262.0	0.0	0.0	240.0	224.0	7.8	7.3	7.3	216.0	300.00	292.00							
21	3979.0	24	24	24	24	24	23	23	24	60.0	1600.0	40.0	0.0	0.0	240.0		80.0	60.0	0.0	0.0	270.0	262.0	0.0	0.0	232.0	240.0	7.9	7.4	7.3	250.0	262.00	268.00							
22	3986.0	24	24	24	24	23	24	24	23	60.0	1600.0	40.0	0.0	0.0	240.0		80.0	60.0	0.0	0.0	270.0	272.0	0.0	0.0	242.0	244.0	8.0	7.5	7.5	244.0	268.00	274.00							
23	3978.0	23	24	23	23	24	24	24	24	90.0	1400.0	40.0	0.0	0.0	240.0		80.0	60.0	0.0	0.0	270.0	270.0	0.0	0.0	252.0	246.0	7.9	7.5	7.5	232.0	298.00	296.00							
24	4358.0	24	24	24	24	24	23	23	24	55.0	1500.0	40.0	0.0	0.0	260.0		90.0	70.0	0.0	0.0	280.0	270.0	0.0	0.0	252.0	254.0	7.9	7.8	7.4	258.0	282.00	300.00							
25	4393.0	24	24	24	24	23	24	24	23	50.0	1500.0	40.0	0.0	0.0	260.0		80.0	60.0	0.0	0.0	280.0	282.0	0.0	0.0	244.0	258.0	7.9	7.5	7.5	250.0	290.00	292.00							
26	4317.0	24	23	23	24	24	23	23	24	120.0	1400.0	40.0	0.0	0.0	260.0		80.0	80.0	0.0	0.0	282.0	286.0	0.0	0.0	258.0	258.0	8.1	7.8	7.6	260.0	288.00	296.00							
27	4366.0	23	24	24	23	24	24	24	24	60.0	1400.0	40.0	0.0	0.0	260.0		70.0	70.0	0.0	0.0	274.0	270.0	0.0	0.0	250.0	252.0	8.1	7.6	7.6	254.0	270.00	278.00							
28	4265.0	24	24	24	24	23	24	24	23	57.0	1700.0	40.0	0.0	0.0	260.0		70.0	70.0	0.0	0.0	270.0	270.0	0.0	0.0	260.0	248.0	8.1	7.6	7.5	244.0	296.00	298.00							
29	4162.0	24	24	23	24	24	23	23	24	95.0	1400.0	40.0	0.0	0.0	250.0		70.0	70.0	0.0	0.0	256.0	268.0	0.0	0.0	260.0	234.0	8.0	7.7	7.5	246.0	296.00	300.00							
30																																							
31																																							
Tot	116840.0	689.0	689.0	688.0	688.0	688.0	687.0	686.0	688.0	1967.0	75000.0	1160.0	18154.0		7110.0		2935.0	2205.0																					
Avg	4029.0	23.8	23.8	23.7	23.7	23.7	23.7	23.7	23.7	72.9	2586.2	40.0	626.0		245.2		101.2	76.0			218.1	215.2			190.3	191.8	7.5	7.3	7.2	188.1	229.2	230.1							

Power Costs	\$15,851.78	Ave Rate of Wash (Vert. in/min)		I hereby certify the above to be correct to the best of my knowledge.		DEQ Form # 630-577
Labor Costs	\$49,250.80					
Chemicals	\$17,335.26	Ave Wash Period (Minutes)				Revised 5/21/2018
Supplies	\$365.53			Signed	<u>Phillip Hightower</u>	
Repairs	\$320.00	% Wash Water Used	1.68%	Print	<u>Phillip Hightower</u>	Oper. Cert. No.
Testing Cost	\$195.00					<u>B90404</u>
TOTAL	\$83,318.37	Ave. Head Loss for Washing		Title		
Cost per thousand gallons	\$0.71					



OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
MONTHLY OPERATIONAL REPORT (MOR)- LT2 ADDENDUM NEEDED
CONVENTIONAL OR DIRECT FILTRATION (Free Chlorine)

Plant: **DWT**

PWSID: **1010601**

County: **Bryan**

Month/Year: **Feb-20**

Durant Utilities Authority
System

P.O. Box 578
Address

Durant Ok
City

74702
Zip

Instructions:

If there are no combined filter turbidity readings or free chlorine residual sample results at the entry point to the distribution system due to the plant not running, write **OFF** in the box.

Two (2) distribution chlorine residuals **must be taken daily**, even if the plant is not running.

Mail the original by the 10th of the following month to:
Oklahoma DEQ, Water Quality Division, P.O. Box 1677, Oklahoma City, OK 73101

Combined Filter Turbidity	
Total number of turbidity readings required	174
Total number of turbidity readings	174
Number of turbidity readings above 1 NTU	0
HIGHEST turbidity reading	0.14
Number of turbidity readings above 0.15 NTU	0
Percent of turbidity readings above 0.15 NTU	0.00%
Free Chlorine-Entry Point to Distribution	
Total number of chlorine residual samples	174
Number of samples below 1.0 mg/L	0
Free Chlorine-Distribution	
Total number of chlorine residual samples	58
Number of samples below 0.2 mg/L	0

Individual Filter Turbidity - Complete Entire Checklist
1. Was Each Filter Monitored continuously while the plant was running? ☐ No ☒ Yes
2. Was each filter monitored every 15 minutes while the plant was running? ☐ No ☒ Yes
3. Was there a failure of the continuous monitoring equipment? ☒ No ☐ Yes
4. Did the same filter exceed 1.0 NTU in two consecutive 15 minute readings? ☒ No ☐ Yes*
5. Was individual filter level greater than 0.5 NTU in two consecutive measurements after being on line for more than four hours? ☒ No ☐ Yes*
6. Did the same filter exceed 1.0 NTU in two consecutive 15 minute readings for three months in a row? ☒ No ☐ Yes* (Submit a Self-Assessment of the filter(s) within 14 days of the exceedance)
7. Did the same filter exceed 2.0 NTU in two consecutive 15 minute readings for two months in a row? ☒ No ☐ Yes* (Contact DEQ to schedule a Comprehensive Performance Evaluation)

				# of Readings***	COMBINED FILTER TURBIDITY						FREE CHLORINE RESIDUAL								COMMENTS
DAY	RAW	SET	SET		2400-0400	0400-0800	0800-1200	1200-1600	1600-2000	2000-2400	ENTRY POINT TO DISTRIBUTION						DISTRIBUTION SYSTEM		
											12am	4am	8am	12pm	4pm	8pm			
1	43.23	3.20	2.80	6	0.05	0.04	0.04	0.03	0.03	0.03	2.6	2.9	2.8	2.7	2.6	2.6	2.3	2.2	
2	29.55	2.80	3.10	6	0.08	0.04	0.03	0.03	0.03	0.03	2.7	3.0	3.0	3.1	2.9	2.8	2.0	1.1	
3	22.13	2.60	2.90	6	0.07	0.04	0.05	0.05	0.07	0.06	2.8	3.2	3.3	3.3	3.0	2.8	1.5	2.1	
4	20.24	3.20	2.90	6	0.03	0.03	0.03	0.03	0.03	0.03	2.8	3.0	3.0	3.1	3.0	2.9	1.5	1.6	
5	88.31	5.10	2.70	6	0.05	0.03	0.03	0.04	0.04	0.04	3.0	3.2	3.1	2.8	2.8	2.7	0.7	2.4	
6	80.00	3.00	3.30	6	0.07	0.05	0.04	0.03	0.03	0.03	2.7	2.9	3.0	3.0	2.7	2.6	2.3	2.2	
7	44.10	3.80	4.10	6	0.03	0.04	0.03	0.03	0.03	0.04	2.6	3.0	3.0	3.2	3.2	3.0	1.8	1.3	
8	26.40	3.80	3.60	6	0.06	0.06	0.07	0.04	0.03	0.03	3.1	3.4	3.7	3.0	3.0	2.8	1.9	2.1	
9	21.70	2.80	3.40	6	0.07	0.05	0.04	0.09	0.03	0.03	2.7	2.8	2.7	2.5	2.6	2.6	1.6	2.1	
10	28.90	4.50	3.40	6	0.10	0.04	0.03	0.03	0.03	0.03	2.6	2.8	2.7	2.7	2.8	2.8	1.9	1.9	
11	114.00	3.90	4.40	6	0.10	0.06	0.04	0.04	0.04	0.04	2.7	3.1	3.1	3.1	3.1	3.0	0.8	2.3	
12	52.00	3.20	2.70	6	0.09	0.04	0.03	0.03	0.03	0.03	3.1	3.3	3.2	3.2	3.2	3.2	1.4	1.6	
13	119.80	4.40	2.90	6	0.03	0.09	0.03	0.03	0.03	0.03	3.2	3.3	3.5	3.1	3.0	2.8	2.8	2.4	
14	85.55	3.20	3.00	6	0.07	0.04	0.03	0.03	0.03	0.04	2.8	2.9	3.0	3.0	2.7	2.7	2.4	2.2	
15	89.10	2.90	2.80	6	0.05	0.05	0.03	0.03	0.04	0.04	2.7	2.5	2.7	2.8	2.6	2.7	2.3	2.1	
16	47.32	2.60	2.20	6	0.07	0.03	0.03	0.03	0.03	0.03	2.8	3.1	3.3	3.3	3.1	3.0	1.6	0.9	
17	48.16	2.30	2.40	6	0.05	0.03	0.03	0.03	0.03	0.03	3.0	3.4	3.3	3.2	2.9	2.8	1.9	2.3	
18	38.07	2.10	2.70	6	0.06	0.03	0.04	0.05	0.05	0.05	2.8	3.2	3.3	3.3	3.2	2.9	2.4	2.2	
19	33.85	2.10	2.40	6	0.05	0.06	0.03	0.03	0.03	0.03	2.9	3.0	3.2	3.0	2.7	2.5	2.7	2.2	
20	20.40	2.10	2.90	6	0.03	0.03	0.03	0.07	0.04	0.04	2.7	2.9	3.0	3.0	2.8	2.7	2.5	1.5	
21	17.25	2.30	3.10	6	0.07	0.08	0.04	0.03	0.03	0.05	2.7	2.8	3.0	3.3	3.1	2.5	2.1	2.1	
22	14.76	2.50	3.20	6	0.09	0.05	0.03	0.03	0.04	0.03	2.6	2.8	3.0	3.0	2.8	2.7	2.1	2.0	
23	20.01	2.20	2.70	6	0.14	0.05	0.03	0.04	0.07	0.08	2.8	3.0	3.2	3.4	3.3	3.2	2.0	0.7	
24	19.14	2.50	2.40	6	0.08	0.03	0.05	0.04	0.05	0.07	3.2	3.4	3.4	3.2	3.1	3.0	2.5	2.5	
25	24.99	1.90	2.80	6	0.06	0.03	0.03	0.04	0.04	0.04	3.1	3.4	3.3	3.1	2.8	2.8	2.9	2.3	
26	20.03	1.80	2.10	6	0.04	0.04	0.06	0.06	0.03	0.03	2.9	3.2	3.2	2.9	2.9	2.7	1.9	2.3	
27	19.27	2.30	2.70	6	0.04	0.03	0.03	0.03	0.08	0.04	2.1	2.9	2.9	2.9	2.7	2.5	2.4	1.5	
28	11.41	2.20	3.00	6	0.07	0.06	0.06	0.07	0.09	0.10	2.7	2.8	2.9	3.0	2.7	2.7	2.0	1.8	
29	8.09	2.00	2.10	6	0.06	0.05	0.06	0.02	0.03	0.03	2.8	3.1	3.2	3.0	2.7	2.6	2.2	2.0	
30																			
31																			

*** Number of Readings: You are required to sample the combined effluent for every four hours that the filters are in operation. You must fill out Filter Operation on the 'Chemical and Process Control tab.'

* If you answered Yes to questions 4, 5 (>10,000 population only), 6, or 7, you must complete the Turbidity Trigger Form, follow instruction on the form, and attach it to this MOR.

CHLORINE DIOXIDE AND CHLORITE MOR

Section 1: Data Entry

Date	ClO2 Used?	ClO2 POE	ClO2 Dist.			Chlorite POE	Chlorite Dist.			
			1st	2nd	3rd		1st	2nd	3rd	Avg
1	yes	0.2				0.7				####
2	yes	0.2				0.7				####
3	yes	0.2				0.7				####
4	yes	0.2				0.7				####
5	yes	0.1				0.8				####
6	yes	0.1				0.5				####
7	yes	0.1				0.5				####
8	yes	0.2				0.6				####
9	yes	0.2				0.7				####
10	yes	0.2				0.9				####
11	yes	0.1				0.9				####
12	yes	0.2				0.8				####
13	yes	0.1				0.6				####
14	yes	0.1				0.6				####
15	yes	0.1				0.5				####
16	yes	0.2				0.6				####
17	yes	0.1				0.7				####
18	yes	0.1				0.7				####
19	yes	0.1				0.7				####
20	yes	0.2				0.7				####
21	yes	0.1				0.6				####
22	yes	0.1				0.6				####
23	yes	0.1				0.6				####
24	yes	0.0				0.8				####
25	yes	0.1				0.8				####
26	yes	0.1				0.6				####
27	yes	0.1				0.7				####
28	yes	0.1				0.6				####
29	yes	0.1				0.7				####
30										####
31										####

Month February Year 2020
PWS Name Durant Utilities Authority

PWSID 1010601
Plant Name DWTP
Total 29

Section 2: Summary of Chlorine Dioxide Daily Monitoring

a. Number of Samples Collected 29.0
b. Number of Point of Entry Samples Exceeded MRDL of 0.8 mg/L 0.0

*For every day the MRDL is exceeded, three chlorine dioxide samples must be taken the next day in the distribution system. Notify your PWS Engineer. Samples results need to be recorded in ClO2 Dist. columns.*Refer to CHLORINE DIOXIDE MONITORING AND COMPLIANCE FACT SHEET for further instructions.*

c. Number of Distribution Samples Exceeding MRDL of 0.8 mg/L 0.0

****VERY IMPORTANT. THIS IS A TIER 1 VIOLATION. THIS VIOLATION MUST BE IMMEDIATELY REPORTED TO DEQ AND TO ALL PERSON SERVED BY THE SYSTEM WITHIN 24 HOURS.****

Section 3: Summary of Chlorite Daily Monitoring

a. Number of Samples Collected 29.0
b. Number of Point of Entry Samples Exceeded MCL of 1.0 mg/L 0.0

*For every day the MCL exceeded, three chlorite samples must be taken the next day in the distribution system. Enter sample results in Chlorite Dist. columns and then average. *Refer to CHLORITE MONITORING AND COMPLIANCE FACT SHEET for further instructions.*

c. Number of Distribution Average exceeding MCL of 1.0 mg/L 0.0

Phillip Hightower

Signature of owner or operator

Phillip Hightower

Printed name

3/3/2020

Date

B90404

Operator License #

Send Form by 10th of Following Month to:
Water Quality Division Attn DBP Coord.
P.O. Box 1677 Oklahoma City, Oklahoma 73101-1677





THE CITY OF DURANT

Office of the Water Treatment Plant

Water Treatment Plant Projects Schedule February 2020 Monthly Report

A. Work Completed

1. Calibrate lab instruments daily
2. Maintained Water Plant
3. Cleaned all buildings weekly
4. Backwashed filters as needed
5. Backwashed raw pumps weekly
6. Hooked up chlorine tanks and checked for leaks
7. Unload chemicals as they arrived
8. Pulled sludge as needed
9. Run daily chlorine dioxide samples on raw line
10. Flushed alum pumps
11. Inspected fire extinguishers
12. Pulled required water samples and send to ODEQ
13. Clean turbidity meters as needed
14. Cleaned screens on CLO2 generator as needed
15. Cleaned up around plant and took some old actuators and VFD's to the City dump
16. Worked on raw turbidity meter
17. Installed a surge protector in airport tower scada panel
18. Built gates for South Ninth pump station
19. Installed new light bulb in raw turbidity meter and calibrated meter
20. Gave a tour to the City Council
21. Fixed caustic injection line
22. Installed gates at South Ninth pump station
23. Changed out bad Pressure transmitter in finished water vault
24. Set post for fence to go around South Ninth pump station
25. Did walk thru inspection of new Fluoride building with Walls Engineering and Howard Construction
26. Treated 116,840,000 gallons of water

B. Work Planned for January-December

Approx Start/Finish Date

- | | |
|---|-----------------|
| 1. Paint buildings | Time permitting |
| 2. Put Gravel at Chuckwa Tower | Time Permitting |
| 3. Put Gravel at Raw Pump Station | Time Permitting |
| 4. Put in gates and fence around South Ninth pump station | Time Permitting |

C. Projects Planned and Requested for Authorization

- A. Upgrade raw pump building at the water plant
- B. Upgrade Scada system on Old and New Plant Filters



The City of Durant

Public Works Director

Memorandum

Date: 2/26/2020
To: Utilities Authority
From: Marty Cook - Public Works Director
Re: Consider Waiving Competitive Bidding and Declaring Sole Source for the Repair of a Step Screen at the Headworks Facility in the Amount of \$29,585.89 to Huber Technology

This is for the repair of a piece of specialized equipment located at the headworks facility. This screen keep trash and debris out of the wastewater system. This Step Screen is designed and constructed by Huber Technology and must be repaired by the same to maintain all of the warranties and proprietary protection.

Council Information / Action Requested

Approve Waiving Competitive Bidding and Declare Sole Source

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Quote	Cover Memo	2/26/2020
Sole Source Form	Cover Memo	2/27/2020

Billing Address

City of Durant
P.O. Box 578
Durant, OK 74702
UNITED STATES

Delivery Address

City of Durant
1222 Davis Rd.
Durant, OK 74701
UNITED STATES

OFFER:

Project: **71007108 / V1**
Durant, OK (283067)

Your Letter/Your Reference:

Date printed: Feb 25, 2020
Our Reference: Anthony, Cedric
Phone: +1-704-990-2408
Fax:
Email: Cedric.Anthony@hhusa.net

Customer No: 114506
Phone: +1-580-931-6644
Fax: +1-580-924-8955

All parts in stock unless otherwise indicated below.

Customer is responsible for the following prior to Huber's technician arrival:

- (1) Removal of Huber machine from channel,
- (2) Pressure washing of machine, and
- (3) Providing lifting equipment.

Failure to do so will result in additional charges of \$1,000 per day Huber is onsite.

Pos	Qty	Unit	Item Description	Country of origin HS-Code	Price USD	Total USD Tax (%)
10/1	1.00	pcs	10000001 Gear/Motor BK40-74HW/DPE09XB4/RL/AMUL-C2-SP PER A/170N4612 BUT W/ IE3 EFF. MOTOR AND NEW STYLE BACKSTOP **lead time 4 weeks**		5,025.50	5,025.50 0%
20/1	30.00	pcs	505307 lamella doubling SSF/6 t2 L252 W122 H6	DE 39174000	33.32	999.60 0%
30/1	50.00	pair	505224 spacer SS#6 t2 T5,8-5,9	DE 39174000	2.36	118.00 0%
40/1	1.00	pcs	700500 flange bearing RVFW 40 S		100.14	100.14 0%
50/1	4.00	pcs	708376		1.35	5.40

Quotation No: 71007108
Date: Feb 25, 2020
Page: 2 (10)

Pos	Qty	Unit	Item Description	Country of origin HS-Code	Price USD	Total USD Tax (%)
			countersunk screw DIN 7991 M10x 25			0%
60/1	4.00	pcs	702838 hexagon nut DIN 934 M10		0.87	3.48 0%
70/1	4.00	pcs	702425 washer DIN 125 A10,5		0.42	1.68 0%
80/1	2.00	pcs	700501 flange bearing RVFW 50 S		77.78	155.56 0%
90/1	8.00	pcs	702738 hexagon bolt DIN 933 M12x 40	73181575	1.05	8.40 0%
100/1	8.00	pcs	702839 hexagon nut DIN 934 M12		1.10	8.80 0%
110/1	8.00	pcs	702426 washer DIN 125 A13,0		0.59	4.72 0%
120/1	2.00	pcs	702330 retaining ring DIN 471 50x2,00		11.78	23.56 0%
130/1	2.00	pcs	505261 eccenter SSF 90x50x138,5 d50h7		750.34	1,500.68 0%
140/1	2.00	pcs	706282 feather key DIN 6885 A12x 8x 60		14.81	29.62 0%
150/1	2.00	pcs	702780 pressure spring VD-306A 300N		23.56	47.12 0%
160/1	2.00	pcs	703002 spring pin DIN 1481 D 4,0x 26		3.54	7.08 0%
170/1	3.00	pcs	703071 proximity switch M18 IP68 t<40 XS618B1MAL2		239.09	717.27 0%
180/1	8.00	pcs	302867 elbow lever with bush 300x 88x10 H15 bo40		527.79	4,222.32 0%

Quotation No: 71007108
Date: Feb 25, 2020
Page: 3 (10)

Pos	Qty	Unit	Item Description	Country of origin HS-Code	Price USD	Total USD Tax (%)
190/1	16.00	pcs	505460 shaft D 40f9/25h9 L40,8 DE28LC		160.22	2,563.52 0%
200/1	20.00	pcs	505337 sleeve 10,5/ 20,0x 31		11.67	233.40 0%
210/1	12.00	pcs	703197 countersunk screw DIN 7991 M10x 60		3.00	36.00 0%
220/1	8.00	pcs	702896 countersunk screw DIN 7991 M10x 40		2.50	20.00 0%
230/1	16.00	pcs	708565 countersunk screw DIN 7991 M10x 20		2.95	47.20 0%
240/1	12.00	pcs	703009 hexagon acorn nut DIN 1587 M10		2.00	24.00 0%
250/1	6.00	pcs	505458 plate 150x 60x 6 2xbo7		49.48	296.88 0%
260/1	12.00	pcs	706563 countersunk screw DIN 7991 M 6x 20		0.70	8.40 0%
270/1	16.00	pcs	506091 ring 50/ 70x18,2		10.40	166.40 0%
280/1	1.00	pcs	10129213 1.25" Brass Solenoid Valve C1D2 Kit		595.30	595.30 0%
290/1	2.00	pcs	10129210 1" Brass Solenoid Valve C1D2 Kit		469.30	938.60 0%
295/1	1.00	pcs	510090 screw flight WP 19712020 d 80,5 D197,5 P120 t20 end		245.04	245.04 0%
300/1	6.00	pcs	506925 wear bar 30/ 6x398,5		203.82	1,222.92 0%
310/1	36.00	pcs	706938 cap screw DIN 912 M10x 12		1.51	54.36 0%

Quotation No: **71007108**
Date: Feb 25, 2020
Page: 4 (10)

Pos	Qty	Unit	Item Description	Country of origin HS-Code	Price USD	Total USD Tax (%)
320/1	36.00	pcs	706695 sealing ring 10,5/18,0x1,50		1.05	37.80 0%
330/1	1.00	pcs	702012 flat jet nozzle JCQ2310 3/8" 60° 3 bar: 31 l/min		28.27	28.27 0%
340/1	1.00	pcs	709006 retaining ring DIN 471 60x2,00		11.78	11.78 0%
350/1	2.00	pcs	711343 shim DIN 988 60x 75x0,2		15.56	31.12 0%
360/1	1.00	pcs	504555 shim DIN 988 60x 75x3,0 +0/-0,1		53.02	53.02 0%
370/1	1.00	pcs	501298 sleeve 77H7/ 90h8x 40		497.63	497.63 0%
380/1	1.00	pcs	702338 grooved ring 90/110x12		245.04	245.04 0%
390/1	6.00	pcs	702874 countersunk screw DIN 963 M 5x 12		0.46	2.76 0%
400/1	1.00	pcs	713955 self-aligning ball bearing 22313EA W33 D140 d 65 W 48		308.66	308.66 0%
410/1	2.00	pcs	702333 Nilos sealing ring 22313 JV CrNi d77,5 D140		54.19	108.38 0%
420/1	3.50	m	703533 edge protection profile s 8 t2,0-5,0	DE 40161000	24.75	86.63 0%
425/1	1.00	pcs	10065666 LOCTITE 648 Kit		82.00	82.00 0%
426/1	1.00	pcs	10109720 Kluber Paste 70g Tube		41.85	41.85 0%
430/1	36.00	hour	40001		145.00	5,220.00

Quotation No: **71007108**
Date: Feb 25, 2020
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Pos	Qty	Unit	Item Description	Country of origin HS-Code	Price USD	Total USD Tax (%)
			Labor			0%
			Tech to rebuild SSF/WAP with supplied parts incl. new Gear/Motor			
440/1	15.00	HOURL	40003		110.00	1,650.00
			Travel Time			0%
450/1	4.00	pcs	10000002		125.00	500.00
			Hotel			0%
450/2	5.00	pcs	10000002		100.00	500.00
			Car Rental			0%
450/3	5.00	pcs	10000002		60.00	300.00
			Per Diem			0%
450/4	1.00	pcs	10000002		200.00	200.00
			Misc			0%
460/1	1.00	pcs	410250		250.00	250.00
			Freight (est)			0%
					Total net	USD 29,585.89
					including Tax	USD 0.00
					Total gross	USD 29,585.89

Valid for: 90 days
Delivery: prepaid and add
Payment terms: Net 30 days

Best regards

Anthony, Cedric

Huber Technology, Inc.

Quotation No: 71007108
Date: Feb 25, 2020
Page: 6 (10)

Aftermarket Sales & Service Rates 2020

Field Service Base Rates

Continental U.S., Mexico and Canada..... \$145.00 per hour
Outside Continental U.S., Mexico and Canada..... \$217.50 per hour

Training

Product Training..... \$145.00 per hour

Travel

Travel (time)..... \$110.00 per hour
Mileage..... \$0.58 per mile

Manufacturing/Engineering Services in house

Services include failure analysis of returned hardware..... \$145.00 per hour

Premium Rates

Overtime rate (in excess of 8 hours per day)..... \$217.50 per hour
Standby rate..... Applicable base rate
Double time rate (Sunday, Holiday, or in excess of 12 hours)..... \$295.00 per hour

Expenses

Travel and accommodations..... Actual cost
Per Diem..... Business Rate Plan 1.. \$60.00 per day
High Cost Area Rate 2.. \$70.00 per day
Service Truck Rate \$80.00 per day
Materials, Equipment Rental, Supplies..... Actual cost plus 20%
Laboratory testing..... Actual cost plus 20%

Fees

Visa, work permits, taxes, user fees or special assessments, etc..... Actual cost

Cancellation Charges

Prior to departure for travel expenses incurred (i.e. airline / change fees)..... Actual cost

Quotation No: 71007108
Date: Feb 25, 2020
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Aftermarket Sales & Service Rates 2020

Field service Base Rate. Rates are calculated from the day the Service Specialist departs Huber Technology, Huntersville, North Carolina until the day the Service Specialist returns to Huber Technology, Inc., Huntersville, North Carolina. Rates include weekends and holidays. If a Service Specialist is required to travel from any other location, including, Germany the rates are calculated from when the Service Specialist departs the home office until the day the Service Specialist returns to the home office.

Travel. Time includes transportation to and from the airport, security clearance, time between flight changes, driving time and local travel to and from worksite. Travel time in excess of eight (8) hours may be billed at the premium rate.

Double Time. Any Sunday or **Recognized Huber Technology, Inc. Holiday.**

Transportation. The customer is responsible for reimbursing Huber Technology, Inc. for all transportation charges associated with service work. Flights will be booked as coach-tourist class unless it is unavailable. Rental car, gas, taxis, airport / hotel limousines, company or personal vehicles will be used when necessary.

Standby rate. Applies to the time a Service Specialist is available for work and is located at or near the job site but unable to work due to circumstances beyond his control. Time shall be considered time worked and will be charged at the applicable base or premium rate.

Accommodations and Meals. Meals are charged at \$60.00 per day or \$70.00 per day depending on the area (See Business Rate Plan 1 and 2). If an overnight stay is required, the customer is required to reimburse Huber Technology, Inc. for lodging charges. Hotel rooms will be booked on a business executive, single occupancy basis.

Visa, Work Permits & Local Taxes. The customer is responsible to pay any and all taxes, user fees or special assessments. If a visa or work permit is required before departing for an international assignment, the fee will be charged to the customer at actual cost (including any expediting charges).

Warranties. Per Huber Technology, Inc.'s Terms and Conditions of Sale, Huber Technology, Inc. warrants Field Service work performed at site. "Breach of Warranty" claims do not entitle the customer to refuse payment for field service work.

HUBER TECHNOLOGY, INC. MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, WITH REGARD TO THE DESIGN, SALE, MERCHANTABILITY OR FITNESS OF THE GOODS FOR A PARTICULAR PURPOSE OR USE EXCEPT AS EXPRESSLY SET FORTH IN HUBER TECHNOLOGY, INC.'S TERMS AND CONDITIONS. HUBER TECHNOLOGY, INC. IS NOT SUBJECT TO ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT OR WARRANTY, TORT CLAIMS INCLUDING NEGLIGENCE AND STRICT LIABILITY, OR ANY OTHER THEORIES OF LAW. HUBER TECHNOLOGY, INC. IS UNDER NO EVENT LIABLE FOR ANY SPECIFIC, INDIRECT, INCIDENTAL OR CONSEQUENTIAL LOSS, DAMAGES, EXPENSE, INJURY, DISMEMBERMENT, OR DEATH OF ANY KIND WHATSOEVER.

SCHEDULING – 10 Working Days Notice. Request for field service should be made in writing (letter, fax or e-mail) to Huber Technology, Inc. at least ten (10) working days prior to the date for which services are requested. Confirmation of the service will be conveyed verbally by Huber Technology, Inc.

Insurance. All Huber Technology, Inc. Service Specialists are insured. Liability insurance certificates may be provided upon request by the customer in order to allow for sufficient time for document processing, the request must be made at least seven (7) working days prior to the date of services.

Huber Technology, Inc. can not offer fixed lump sum contracts for Field Service activities. The duration of site visitation is neither under our direct control nor influence, and as such we can only provide estimates of time on-site to affect the required service actions. Field service published rates and terms are valid through December 2020.

Hazardous Locations.

Huber Technology, Inc. reserves the right to recall its personnel if the worksite does not meet governmental health and safety standards.

Minimum Daily Charge. For all Field Service Base Rates or combinations of Base Rates, the minimum fee will be for eight (8) hours. If services are performed on the same day as travel, travel time will be billed in addition to service time.

Overtime. The overtime rate applies to work or travel in excess of eight (8) hours per day (weekdays) and all Saturday work. Workdays in excess of (16) hours are prohibited. Service specialist are NOT required to perform, and may decline, work in excess of twelve (12) hours. The overtime charge shall be at the base rate plus a one hundred percent (100%) premium.

Recognized Huber Technology, Inc. Holidays New Year's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, the Friday after Thanksgiving Day, Christmas Eve and Christmas Day.

Expenses. The customer is responsible for ALL expenses associated with service work. All travel expenses including airfare, taxi, mileage for personal or company owned vehicles or any other chauffeured vehicle, living accommodations and meals will be invoiced. Invoices will include a cost break-down. Copies of receipts will not be furnished unless specifically requested. Original receipts cannot be provided. Receipts for under \$25.00 cannot be provided. Use of personal or company owned vehicles will be invoice at the rate set by IRS mileage regulations.

Payment. All field service invoices are in U.S. Currency and all payments must be in U.S. Dollars. Payment is due NET 30 DAYS from the date of invoice.

Purchase Orders. A purchase order is required BEFORE any field service arrangements will be made. The purchase order is to be made out to Huber Technology, Inc. and must contain the following information:

- 1) Customer's name, 2) company, 3) billing address, 4) dates of service, 5) type of service requested (i.e. installation, commissioning, troubleshooting, training, etc.), 6) serial number / model number, 7) equipment purchase order number, and 8) equipment tag numbers. A "confirming-copy" purchase order must follow any preliminary arrangements. Equipment location including city, state, plant site, directions to the site, a local contact and telephone number must also be included.
- 2) Amended Purchase Orders. An amended PO is required if services are extended beyond the cost of the original PO. If the Service Specialist is on site and an amendment is required, the PO must be completed and submitted to Huber Technology, Inc. before the Service Specialist can continue working.

Applicable law. Any purchase order accepted by Huber Technology, Inc. in conjunction with Field Service work, shall be deemed to have been executed, delivered and accepted in the State of North Carolina, USA and shall be governed, construed and enforced pursuant to the laws of the State of North Carolina, USA

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Warranty and Returns Policy & Instructions

Huber Technology, Inc. ("Huber") warrants any **original** Huber part (mechanical or electrical) for a period of:

A. Twelve (12) months from the date of purchase and only when part(s) are installed by a Huber factory trained technician. Should the part(s) fail within the warranty period, a replacement shall be supplied at no cost to the owner ("Replacement Part")

1. Only valid if the product is operated in accordance with the manufacturer's instructions.
2. The replacement part(s) must not be modified or changed in anyway.
3. The replacement part(s) must be installed by a qualified person to the manufacturer's specifications

Or

B. Three (3) months from the date of purchase and/or installed by a non-Huber factory trained technician.

1. Only valid if the product is operated in accordance with the manufacturer's instructions
2. The replacement part(s) must not be modified or changed in anyway.
3. The replacement part(s) must be installed by a qualified person to the manufacturer's specifications

This warranty does not apply to any damage or defect arising out of any of the following circumstances:

- Part(s) needing repair or replacement due to events or circumstances outside of normal use and operation of the equipment.
- Part(s) or components damaged due to power surges, short circuits, loss of power, lightning strikes, fire or water damage, vandalism, theft, or any other causes outside of normal use and operation of the equipment or that would normally be covered by casualty insurance on the equipment.
- Damage or defects caused by neglect, incorrect application, abuse, or by accidental damage of the parts or components.
- Repair or replacement of part(s) or components due to improper or negligent operation of the equipment.
- Damage or defects to the part(s), component(s), or equipment caused by the attempted repair by an unauthorized or unqualified person.

All Huber parts warranties are non- transferable, and cannot be sold, assigned or transferred in any other way.

This warranty of **original** Huber Service parts does not include the labor to remove the defective part nor the labor to install the new part. **All labor costs associated with the replacement of the part is the responsibility of the owner.** The request for assistance of a certified Huber technician is available upon the issuance of a purchase order by the owner. The fee for the assistance of a Huber technician includes labor (billed at prevailing Huber Field Service Base Rates) plus associated expenses for travel to and from the jobsite.

Return of New Wear or Spare Parts:

- Any original Huber part(s) returned to Huber after a purchase order has been submitted is subject to a flat twenty percent (20%) restocking fee for each part returned.
- The customer has up to thirty (30) days to return a part from the purchase order submittal date to Huber. **Returns will not be accepted past thirty (30) days.**
- Part(s) must be new and never installed. Any indication of wear or installation, at Huber's sole discretion, may result in the part(s) being shipped back to owner, at the owner's cost, and no credit shall be issued.
- **Exception:**
The owner may exchange, without a restocking fee, if the incorrect part(s) is delivered and/or sold to the

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owner by a Huber team member. Huber will ship the correct part(s) to the owner expeditiously. A refund will be issued to the owner upon Huber's receipt of the incorrect part(s).
warehouse.

The customer may return, without a restocking fee, any original Huber part(s) if said part(s) was sold as part of a complete rebuild and the Huber technician concluded the part(s) were not needed. The customer has thirty (30) days from the date the service was completed. After thirty (30) days have expired, the normal Huber restocking fee shall apply.

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Warranty and Returns Policy & Instructions

Return of Damaged / Defective Items

- In the event of a damaged or defective part, the return process can often be expedited by providing a digital image of the damage or defect (along with a clear description of the problem) in an email to the Huber Aftermarket Team ("Aftermarket Team") at the following email address: returns@hhusa.net. The phone and fax numbers for Aftermarket Team are: 704.990.2045; Fax: 704.896.2830. Huber reserves the right to inspect in person even if a digital image is provided as outlined above.
- If the damage or defect **cannot be verified over the phone or via email** contact, the item may be required to be returned to Huber Technology, Inc. for inspection before a determination can be made as to the state of the product.
- The Aftermarket Team will validate the warranty claim for the defective part.
- If the Aftermarket Team determines that the part is under warranty and should be replaced, the Aftermarket Team will provide a Return Merchandise Authorization ("RMA") number and a shipping address to the Customer for the return of the defective part.
- The Customer shall ship the part to the specified address with the RMA number listed on the outside of the package.
- When the warranty part has been repaired (or replaced) by Huber, the part will be shipped to the "ship-to" address included in the RMA information provided by the Customer.

Return shipping cost

- ONLY in the event that an incorrect part is sold to the Customer by a Huber team member, will Huber pay for shipping. The Customer will be provided with a prepaid return shipping label.
- UNDER ALL OTHER CIRCUMSTANCES, the Customer returning the part(s) is responsible for any freight costs incurred for returning the part(s).
- UNDER NO CIRCUMSTANCE will Huber reimburse (or provide credit) for return shipping costs incurred by the Customer.

How to Request an RMA (Return Merchandise Authorization)

Contact the Huber Technology Aftermarket Sales Team and request a Return Merchandise Authorization ("RMA") number.

- Completely fill out the RMA form.
- Include the completed RMA form in the package along with the item(s) to be returned.
- Write the RMA number conspicuously on the outside of the package to ensure proper routing upon receipt by the Aftermarket Team.
- Ship the package to:

o Huber Technology, Inc.
Aftermarket Sales and Service
9735 NorthCross Center Court , Suite A
Huntersville NC 28078

Phone: 704.990.2050 Fax: 704.896.2830 Email: returns@hhusa.net

City of Durant, OK

Sole Source Affidavit

1. Name of Requestor: Ray Anthony (print) Dept.: WWTP
Number Name

2. Name of Vendor: HUBER TECHNOLOGY

3. The above named company or firm is the sole source of the following item(s) and no other company or firm in the United States of America sells or distributes the products listed below:

This is for the Repair of a Stepscreen at the
Headworks facility.

4. Competition in providing the above named item(s) or product(s) is precluded by the existence of a patent, copyright, secret process, or monopoly. Please indicate the status below:

Due to being Proprietary and to receive
proper warranties.

5. There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function and there is only one price for the above named item(s) or product(s) because of exclusive distribution or marketing rights.

Ray Anthony
Signature of Person Requesting Purchase

2-27-2020
Date

AS A DEPARTMENT HEAD OF THE DEPARTMENT STATED IN SECTION 1, I APPROVE THIS SOLE SOURCE REQUEST.

Marty Carl
Department Head

2-24-2020
Date



The City of Durant

Office of City Clerk

Memorandum

Date: 3/5/2020
To: Utilities Authority
From: John R. Dean, Jr., City Manager
Re: Consider and Take Action with Respect to Resolution 2020-07 of the Durant City Utilities Authority (the "Authority") Authorizing the Execution of Professional Services Agreements Pertaining to the Financing of Certain Capital Improvements Benefiting the City of Durant, Oklahoma; Authorizing the Authority's Financial Advisor to Distribute Information Packages to Prospective Financial Institutions in Connection with the Referenced Financing; and Containing Other Provisions Related Thereto

Council Information / Action Requested

Approval of Resolution 2020-07 of The Durant City Utilities Authority (the "Authority") authorizing the execution of professional services agreements pertaining to the financing of certain capital improvements benefiting the City of Durant, Oklahoma; authorizing the Authority's Financial Advisor to distribute information packages to prospective financial institutions in connection with the referenced financing; and containing other provisions related thereto.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Resolution 2020-07	Exhibit	3/5/2020

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF TRUSTEES OF THE DURANT CITY UTILITIES AUTHORITY, DURANT, OKLAHOMA, MET IN REGULAR SESSION IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS AT CITY HALL, 300 WEST EVERGREEN, DURANT, OKLAHOMA 74701, ON THE 10TH DAY OF MARCH, 2020, AT 6:00 O'CLOCK P. M.

PRESENT:

ABSENT:

Thereupon, the Chairman introduced a Resolution which was read by the Secretary. Trustee _____ moved that the Resolution be adopted and Trustee _____ seconded the motion. The motion carrying with it the adoption of the Resolution prevailed by the following vote:

AYE:

NAY:

The Resolution as adopted is as follows:

RESOLUTION NO. 2020-07

A RESOLUTION OF THE DURANT CITY UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE FINANCING OF CERTAIN CAPITAL IMPROVEMENTS BENEFITTING THE CITY OF DURANT, OKLAHOMA; AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE INFORMATION PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH THE REFERENCED FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, The Durant City Utilities Authority (the "Authority") has under consideration the issuance of its Utility System and Sales Tax Revenue Note, Series 2020 in the approximate principal amount of \$13,000,000 million (the "Note") for the purpose of financing certain capital improvements benefitting the City of Durant, Oklahoma (collectively, the "Project"); and

WHEREAS, it is deemed desirable for the Authority to give preliminary authorization for the issuance of the Note; and

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE DURANT CITY UTILITIES AUTHORITY, BRYAN COUNTY, OKLAHOMA:

Section 1. Professional Services Agreements. The Authority is authorized to enter into (i) a legal services agreement with The Public Finance Law Group PLLC, as the Authority's Bond Counsel, and (ii) a professional services agreement with BOK Financial Securities, Inc., as the Authority's Financial Advisor. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized to execute and deliver said professional services agreement on behalf of the Authority and take all such other action in connection therewith.

Section 2. Preliminary Authorization. The Authority authorizes BOK Financial Securities, Inc., as the Authority's financial advisor, to distribute information packages to prospective financial institutions in connection with the proposed sale of the Note.

Section 3. Other Matters. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed to do all other lawful things necessary to carry out the terms and conditions of this Resolution.

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ADOPTED AND APPROVED THIS 10TH DAY OF MARCH, 2020.

THE DURANT CITY UTILITIES
AUTHORITY

(SEAL)

ATTEST:

Chairman

Secretary

STATE OF OKLAHOMA)
)SS
COUNTY OF BRYAN)

I, the undersigned, Secretary of The Durant City Utilities Authority, Bryan County, Oklahoma, an Oklahoma public trust, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a meeting of the Board of Trustees of said public trust held on the date above stated, all as recorded in the official minutes of such meeting. I further certify that the “Open Meeting Law” was complied with for such meeting.

GIVEN UNDER MY HAND THIS 10TH DAY OF MARCH, 2020.

(SEAL)

Secretary



The City of Durant

Office of City Clerk

Memorandum

Date: 3/5/2020
To: Utilities Authority
From: John R. Dean Jr., City Manager
Re: Consider and Take Action with Respect to Resolution 2020-08 Agreeing to File Application with the Oklahoma Water Resources Board (the "OWRB") for Financial Assistance Through the Clean Water State Revolving Fund Loan Program, with the Loan Proceeds Being for Wastewater System Improvements; Approving Professional Services Agreements; and Containing Other Provisions Related Thereto

Council Information / Action Requested

Approval of Resolution 2020-08 agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund loan program, with the loan proceeds being for wastewater system improvements; approving professional services agreements; and containing other provisions related thereto.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Resolution 2020-08	Exhibit	3/5/2020

THE TRUSTEES OF THE DURANT CITY UTILITIES AUTHORITY, BRYAN COUNTY, OKLAHOMA, MET IN REGULAR SESSION ON THIS 10TH DAY OF MARCH, 2020, AT 6:00 O'CLOCK P.M.

PRESENT:

ABSENT:

Thereupon, the Chairman introduced a Resolution which was read by title by the Secretary. Trustee _____ moved that the Resolution be adopted and Trustee _____ seconded the motion. The motion carrying with it the adoption of the Resolution prevailed by the following vote:

AYE:

NAY:

The Resolution as adopted is as follows:

RESOLUTION NO. 2020-08

A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF WASTEWATER SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, The Durant City Utilities Authority, Bryan County, Oklahoma (the "Authority") has under consideration the construction of certain wastewater system improvements, including rehabilitation of the wastewater treatment plant, along with related costs; and

WHEREAS, it is deemed desirable for the Authority to retain professionals in connection with the issuance of obligations through the Oklahoma Water Resources Board for such purpose.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DURANT CITY UTILITIES AUTHORITY, BRYAN COUNTY, OKLAHOMA:

Section 1. Application. The Authority shall file an Application(s) with the Oklahoma Water Resources Board seeking financial assistance through the Clean Water State Revolving Fund Loan Program; and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized to execute said Application(s) for and on behalf of the Authority.

The Authority is further authorized to advance to the Oklahoma Water Resources Board the necessary application fees in connection with the referenced Application(s), if any.

Section 2. Professional Services Agreement. The Authority is authorized to enter into a legal services agreement with The Public Finance Law Group PLLC as the Authority's Bond Counsel, and a professional services agreement with BOK Financial Securities, Inc., as the Authority's Financial Advisor.

Section 3. Other Matters. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed to do all other lawful things necessary to carry out the terms and conditions of this Resolution.

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PASSED AND APPROVED THIS 10TH DAY OF MARCH, 2020.

THE DURANT CITY UTILITIES AUTHORITY,
BRYAN COUNTY, OKLAHOMA

(SEAL)

By _____
Chairman

ATTEST:

By _____
Secretary

STATE OF OKLAHOMA)
)SS
COUNTY OF BRYAN)

I, the undersigned, Secretary of The Durant City Utilities Authority, Bryan County, Oklahoma, an Oklahoma public trust, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a meeting of the Board of Trustees of said public trust held on the date above stated, all as recorded in the official minutes of such meeting. I further certify that the “Open Meeting Law” was complied with for such meeting.

GIVEN UNDER MY HAND THIS 10TH DAY OF MARCH, 2020.

(SEAL)

Secretary