

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.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF March 10, 2020 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 7:20 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	Administrative Assistant Paige Murray
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 February 11, 2020
- b. Consider Acceptance of and Easement and Sewer Line Located off of Gerlach Drive and North 1st

Approved

Motion was made by Steve Brittingham and seconded by Mike Morris to accept consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - 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

Approved

Public Works Director Marty Cook addressed the Authority Board and stated he is asking to waive competitive bidding because it is a very specialized piece of equipment. This is a budgeted expense. The screen blocks large objects from coming into the sewer system.

Motion was made by Mike Morris and seconded by Steve Brittingham to waive competitive bidding and declare sole source for the repair of a step screen at the Headworks Facility in the amount of \$29,585.89 to Huber Technology.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- 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

Approved

Chris Gander, Investment Banker with BOK Financial Services, addressed the Authority Board. City Manager John Dean stated \$11 Million Dollars would fund street improvements and \$2 Million Dollars would fund water improvements. City Manager Dean further stated those improvements are in concert with

Streets and Infrastructure Task Force recommendations. Mr. Gander provided a historic and projected financial review and answered questions.

Motion was made by Mike Morris and seconded by Steve Brittingham to approve 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; authorize the Authority's financial advisor to distribute information packages to prospective financial institutions in connection with the referenced financing; and contain other provisions related thereto.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- 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

Approved

Chris Gander, Investment Banker with BOK Financial Services addressed the Authority Board. Allan Brooks, Legal Counsel with the Public Finance Law Group PLLC, stepped forward and addressed the Authority Board. Engineer Brandon Wall stepped forward and addressed the Authority Board. Discussion followed.

Motion was made by Mike Morris and seconded by Steve Brittingham to approve 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; approve professional services agreements; and contain other provisions related thereto.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson