

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:35 p.m. on the 8th day of March, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY
UTILITIES AUTHORITY OF March 12, 2019 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 8:37 p.m.

ROLL CALL

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

Absent: Vice Chairman Chad Hitchcock (*denotes partial attendance)

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 12, 2019

Approved

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - February 2019
- b. Solid Waste Department Monthly Report - February 2019

- c. Utility Department Monthly Report - February 2019
- d. Utility Line Maintenance Report- February 2019
- e. Waste Water Treatment Plant and Lab Monthly Report - February 2019
- f. Water Treatment Plant Monthly Reports - February 2019

4. Administration

- a. Consider, Discuss and Authorize the City Manager to Submit a Clear Water State Revolving Fund (CWSRF) Loan Application to Oklahoma Water Resources Board (OWRB) for Four Million Dollar Loan to Upgrade the Water Utility System to an Automatic Meter Reading and Advanced Reading Infrastructure System

Approved

Greg Buckley, Assistant City Manager, addressed the Authority Board and stated the Oklahoma Water Resources Board (OWRB) is looking to be the best financial avenue at a 2.36% interest over a 20 year period. It is a draw down type loan so OWRB would authorize up to \$4,000,000. If the city was awarded any of the grants, there would not be a need to draw down as many funds. If none of the grants are awarded, we would have the full funds needed to move forward. The loan will need to be in place and authorized prior to any grant being awarded. There is no prepayment penalty.

Motion was made by Destry Hawthorne and seconded by Mike Dills to authorize the city manager to submit a Clear Water State Revolving Fund (CWSRF) Loan Application to Oklahoma Water Resources Board (OWRB) for a Four Million Dollar loan to upgrade the water utility system to an automatic meter reading and advanced reading infrastructure system.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- b. Consideration To Designate The Oklahoma Water Resources Board Clear Water State Revolving Fund (CWSRF) Loan Funds As A Non-Federal Match Towards The U.S. Department Of The Interior Bureau Of Reclamation 2019 WaterSMART Water And Energy Efficiency Program Grant Applications For A City-Wide Automatic Meter Reader Project.

Approved

Greg Buckley, Assistant City Manager, addressed the Authority Board and stated this action is to acknowledge the Oklahoma Water Resource Board (OWRB) funds will be used as our match towards the WaterSMART grant for which we are submitting application.

Motion was made by Destry Hawthorne and seconded by Mike Dills to designate the Oklahoma Water Resource Board Clear Water State Revolving Fund (CWSRF) loan funds as a non-federal match towards the U.S. Department of the Interior Bureau of Reclamation 2019 WaterSMART Water and Energy Efficiency Program Grant Applications for a City-Wide Automatic Meter Reader Project.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

Adjournment

Motion was made by Destry Hawthorne and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock