

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 4:50 p.m. on the 9th day of March, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF March 13, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 7:39 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
Vice Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Chairman Tomlinson declared a quorum.

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consider Approval of Regular Meeting Minutes of February 13, 2018

Approved

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve consent item as presented. Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Abstain: Hawthorne

2. Consideration Items Removed from Consent

3. Administration

4. Information Items

- a. Landfill Information & Reports - February 2018
- b. Solid Waste Department Monthly Report - February 2018
- c. Utility Summary Monthly Report - January 2018 and February 2018
- d. Waste Water Treatment Plant and Lab Monthly Report - February 2018
- e. Water Treatment Plant Monthly Operation Reports - February 2018

Adjournment

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson