

Agenda posted on Durant City Hall Entry Door at This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 11:35 a.m. on the 10th day of March, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF March 14, 2017 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Hoffman called the meeting to order at 6:51 p.m.

ROLL CALL

Present: Trustee Billy L. Orr	City Attorney Pat Phelps
Vice-Chairman Destry Hawthorne	City Manager Tim Rundel
Chairman Stewart Hoffman	City Clerk Cynthia J. Price

(*denotes partial attendance)

Absent: Trustee Chad Hitchcock
Trustee Jerry Tomlinson

Chairman Hoffman declared a quorum.

1. Consent Items

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

a. Consider Approval of Regular Meeting Minutes of February 14, 2017

Approved

Motion was made by Destry Hawthorne and seconded by Bill Orr to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Orr

Absent: Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information & Reports - February 2017
- b. Water Treatment Plant Operation Reports - February 2017
- c. Solid Waste Collection Report - February 2017
- d. Waste Water Treatment Plant Report - February 2017
- e. Water and Sewer Line Maintenance and Operations Monthly Report - February 2017

4. Administration

Adjournment

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

Ayes: Hawthorne, Hoffman, Orr

Absent: Hitchcock, Tomlinson