

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 5:00 p.m. on the 5th day of April, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF April 9, 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 8:10 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 March 12, 2019

b. Consider Approval of a Budget Supplement for FY 18-19

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - March 2019
- b. Solid Waste Department Monthly Report - March 2019
- c. Utility Department Monthly Report - March 2019
- d. Utility Line Maintenance Report- March 2019
- e. Waste Water Treatment Plant Reports - March 2019
- f. Water Treatment Plant Monthly Reports - March 2019

4. Administration

- a. Discuss and Consider Approval of Resolution 2019-13 Approving Professional Services Agreement for Bond Counsel and Financial Advisor for the Oklahoma Water Resources Board - Clean Water State Revolving Fund Loan Application for Automatic Meter Reading and Advance Reading Infrastructure System, or Take Any Other Appropriate Action

Approved

Assistant City Manager Greg Buckley addressed council and stated this action is needed to move forward with the loan application for the Automatic Meter Reading and Advance Reading Infrastructure System. Representatives of Public Finance Law Group PLLC and Bank of Oklahoma Financial Services were in attendance to answer any questions from council. Assistant City Manager Buckley stated that approval of the proposed Resolution would allow the loan application to be placed on the May 2019 agenda of the Oklahoma Water Resources Board for consideration.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2019-13 Approving Professional Services Agreement for Bond Counsel and Financial Advisor for the Oklahoma Water Resources Board - Clean Water State Revolving Fund Loan Application for Automatic Meter Reading and Advance Reading Infrastructure System.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- b. Consider Approval of a Professional Services Agreement with Wall Engineering for the AMR/AMI Water Meter Replacement Project to Provide Engineering Services as they Relate to the Requirements for the OWRB Clean Water State Revolving Fund Application for an Amount of \$3,960.00

Approved

Public Works Director Marty Cook addressed council and stated the Oklahoma Water Resources Board requires preliminary engineering work as part of the loan application process for the Automatic Meter Reading and Advance Reading Infrastructure System.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Professional Services Agreement with Wall Engineering in the amount of \$3,960.00 for the AMR/AMI Water Meter Replacement Project to provide engineering services as they relate to the requirements for the OWRB Clean Water State Revolving Fund Application.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- c. Consider Approval of Granting an Easement to OG&E as a Part of an Upgrade to the Facilities on Country Club Rd.

Approved

Public Works Director Marty Cook addressed council and stated OG&E is bringing in three phase electricity for the SteelFab and Tubacex facilities.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve granting of easement to OG&E as a part of an upgrade to the facilities on Country Club Road.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson