

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 amended agenda of said meeting was posted at the place of such meeting at 2:25 pm on the 10th day of April, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF April 11, 2017 AT 6:00 PM, AMENDED AGENDA Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Hoffman called the meeting to order at 8:04 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

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 March 14, 2017

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to Motion. Motion with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Solid Waste Collection Report March 2017

- b. Water Treatment Plant Monthly Operation Reports - March 2017
- c. Landfill Information & Reports - March 2017
- d. Waste Water Treatment Plant Monthly Report - March 2017
- e. Waste Water Treatment Plant Lab Monthly Report - March 2017
- f. Durant City Utility Authority Monthly Reports - February and March 2017

4. Administration

- a. Consider Approval of Request for Authorization to Purchase for Water Leak Detection Study (RFAP# 2017-051)

Approved

Jacque Wilson, Deputy City Manager of Operations, addressed council and stated there are significant leaks within the water system. The Water Leak Detection Study is to identify the location of those leaks.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Request for Authorization to Purchase for Water Leak Detection Study (RFAP#2017-051). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Approval of Leak Detection Study with Wall Engineering (Work Order #DU-17-02) (C-2017-16)

Approved

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Leak Detection Study with Wall Engineering (Work Order #DU-17-02) (C-2017-16). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson