

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 5:38 p.m. on the 4th day of May, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF May 8, 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 8:19 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 April 10, 2018
Approved
Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent item as presented.
Motion Passed with the following vote:
Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Administration

- a. Consider Approval of a Memorandum of Agreement Between the Durant City Utilities Authority and Choctaw Nation of Oklahoma

Regarding Sewer Adjustment(s) to Four (4) Utility Accounts, or Take Any Other Appropriate Action

Approved

Greg Buckley, Administrative Services Director, stated there are four commercial accounts that are on tribal properties which have a primary meter but also have an irrigation meter. The Choctaw Nation of Oklahoma is requesting the City of Durant discount the sewer charge from the four irrigation meters. Discussion followed.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Memorandum of Agreement between the Durant City Utilities Authority and the Choctaw Nation of Oklahoma regarding sewer adjustment(s) to four (4) utility accounts.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock

Abstain: Tomlinson

- b. Consider Approval of Request for Authorization to Purchase for the Rewinding of a Motor for the Water Treatment Plant for \$17,223.96 (RFAP#2018-159)

Approved

Phillip Hightower of the Water Treatment Plant addressed council and stated this is a back up pump. Mr. Hightower stated it is critical that the motor gets rewound so that the pump can get back online, especially at this time of year.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Request for Authorization to Purchase for the rewinding of a motor for the Water Treatment Plant for \$17,223.96 (RFAP #2018-159).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Information Items

- a. Landfill Information & Monthly Reports - April 2018
- b. Solid Waste Department Monthly Report - May 2018
- c. Utilities Department Monthly Report - March 2018
- d. Waste Water Treatment Plant and Lab Monthly Report - April 2018
- e. Water Treatment Plant Monthly Reports - April 2018

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