

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 5:45 pm on the 4th day of May, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF May 9, 2017 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 8:08 pm.

ROLL CALL

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

Absent: None

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 11, 2017

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: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

a. Utility Summary Report - April 2017

- b. Solid Waste Collection Report - April 2017
- c. Landfill Information & Reports - April 2017
- d. Water Treatment Plant Monthly Operation Report - April 2017
- e. Waste Water Treatment Plant Monthly Report - April 2017
- f. Waste Water Treatment Plant Lab Report - April 2017
- g. Informational Presentation 'City of Durant WWTP Sludge Bell Press Operational efficiency upgrade consideration'

4. Administration

- a. Consider Approval of Resolution 2017-05 to Establish New Commercial Recycling Collection Rates and to Introduce New Rates for 3 Yard Dumpsters

Approved

Jacque Wilson, Deputy City Manager of Operation, addressed council and stated the purpose of this resolution is to improve customer service, reduce operational costs, improve operational efficiency and lengthen the life span of the landfill.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2017-05 to establish new commercial recycling collection rates and to introduce new rates for 3 yard dumpsters. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

Adjournment

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

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson