

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 5:30 p.m. on the 6th day of July, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF July 10, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma
CALL TO ORDER

Mayor Tomlinson called the meeting to order at 9:00 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
Chairman Jerry Tomlinson	

Absent: Vice Chairman Chad Hitchcock (*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 June 12, 2018 Approved

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

2. Consideration Items Removed from Consent

3. Administration

- a. Consider Approval of Request for Authorization to Purchase to Esbenshade, Inc. for Sludge Disposal FY 2018-2019 (RFAP #2019-014)

Approved

Marty Cook, Public Works Director,, addressed the Authority Board and stated this is a standard and routine item. Funds need to be made available for the new 2018-2019 fiscal year. Mr. Cook recommended approval.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Request for Authorization to Purchase to Esbenshade, Inc. for sludge disposal FY 2018-2019 (RFAP #2019-14).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- b. Consider Approval of Request for Authorization to Purchase to Southern Oklahoma Regional Disposal Inc. (SORD) for Solid Waste Disposal Fees for FY 2018-19 (RFAP #2019-15)

Approved

Marty Cook, Public Works Director,, addressed the Authority Board and stated this is a standard and routine item. Funds need to be made available for the new 2018-2019 fiscal year. Mr. Cook recommended approval.

Motion was made by Destry Hawthorne and seconded by Oden Grube to approve Request for Authorization to Purchase to Southern Oklahoma Regional Disposal Inc. (SORD) for Solid Waste Disposal Fees for FY 2018-2019 (RFAP #2019-15).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- c. Consider Approval of Request for Authorization to Purchase for Chemicals to be Used at the Water Treatment Plant (RFAP#2019-30)

Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated this is a standard and routine item. Funds need to be made

available for the new 2018-2019 fiscal year. Mr. Cook recommended approval.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Request for Authorization to Purchase for chemicals to be used at the Water Treatment Plant (RFAP #2019-30).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- d. Consider Approval of Hach Service Agreement for Water Treatment Plant

Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated this is a standard and routine item. This company calibrates lab and inline instruments on a quarterly basis. Funds need to be made available for the new 2018-2019 fiscal year. Mr. Cook recommended approval.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Hach Service Agreement for Water Treatment Plant.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- e. Consider Approval of Service Agreement with Evoqua Water Technologies LLC for Water Treatment Plant

Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated this is a standard and routine item. This agreement would allow a discount on sodium chlorite used to make sodium dioxide. Funds need to be made available for the new 2018-2019 fiscal year. Mr. Cook recommended approval.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approval of service agreement with Evoqua Water Technologies LLC for Water Treatment Plant.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- f. Consider Approval of Resolution 2018-18 - A Resolution to Approve Water and Sewer Infrastructure of Country Estates VI
Approved

Matt Nahrstedt, Community Development Director and City Planner, addressed the Authority Board and stated Country Estates VI is surrounded by city but actually is county land. Mr. Nahrstedt stated there was an agreement between the developer and the City of Durant for the developer to construct water and sewer infrastructure up to city specifications and then upon approval by council, the City will take it on as city infrastructure. This agreement is for water and sewer infrastructure only. The developer will retain the infrastructure for one year while it is under warranty and then the city would take over maintenance and operation. Mr. Cook recommended approval.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Resolution 2018-18 to approve water and sewer infrastructure of Country Estates VI.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

4. Information Items

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

Adjournment

Motion was made by Destry Hawthorne and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock