

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 3:45 p.m. on the 4th day of August, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF August 8, 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 8:37 p.m.

ROLL CALL

Present: Trustee Mike Dills	City Attorney Tom Marcum
Trustee Oden Grube	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 July 11, 2017

b. Consider Approval of Request for Authorization to Purchase
Emergency Raw Water Pump Repair (RFAP #2017-119)

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. Administration

4. Information Items

- a. Utility Office Monthly Summary Report- June 2017
- b. Landfill Information & Reports - July 2017
- c. Solid Waste Collection Monthly Report - July 2017
- d. Waste Water Treatment Plant and Laboratory Monthly Report - July 2017
- e. Water Plant Monthly Operation Reports - July 2017
- f. Water/Sewer Line Maintenance Report- June 2017

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