

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 6th day of August, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY
UTILITIES AUTHORITY OF August 11, 2020 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:22 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

Absent: None (*denotes partial attendance)

Chairman Grube 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 14, 2020

Approved

Motion was made by Steve Brittingham and seconded by Mike Morris to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - July 2020

- b. Public Works Director Monthly Project Report - July 2020
- c. Solid Waste Collection Monthly Report- July 2020
- d. Utility Department Monthly Report - July 2020
- e. Waste Water Treatment Plant and Lab Monthly Report - August 2020
- f. Water and Sewer Line Maintenance Monthly Report - July 2020
- g. Water Treatment Plant Monthly Operational Reports - July 2020

4. Administration

- a. Consider Approval of Agreement # C-2020-52 with Wall Engineering for Engineering Services of Proposed WasteWater Treatment Facility Rehabilitation

Approved

Public Works Director Marty Cook addressed the Authority Board and stated this is a \$12 Million project. City Manager Dean recommends approval.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve Agreement Between Owner and Engineer for Professional Services (Wall Engineering - Waste Water Treatment Facility Rehabilitation) (C-2020-52).

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson