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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 5:48 p.m. on the 9th day of August, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF August 13, 2019 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 7:14 p.m.

ROLL CALL

Present: Trustee Mike Morris
Trustee Danny Sherrer
Trustee Jerry Tomlinson
Vice Chairman Steve Brittingham
Chairman Oden Grube

Interim City Manager Paul Buntz
City Attorney Tom Marcum
City Clerk Cynthia J. Price

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 9, 2019

Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer 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 2019

b. Solid Waste Department Monthly Report - July 2019

c. Utility Department Monthly Report - July 2019

d. Utility Line Maintenance Report- July 2019

e. Waste Water Treatment Plant and Lab Monthly Report - July 2019

f. Water Treatment Plant Monthly Reports- July 2019

4. Administration

a. Consider Waiving the Requirement for Competitive Bidding per Ordinance 1864 A and Approval to Spend $100,000 for the Service Provided by Esbenshade Inc. to Dispose of Sludge Produced at the Waste Water Treatment Plant

Approved

Water and Sewer Line Maintenance Supervisor Jay Neal addressed council and stated the request for a waiver of the requirement for competitive bidding is because this is a one of a kind tool. The City of Durant borrowed a tool of this type from the Oklahoma Municipal Assurance Group (OMAG) last year and would like to purchase one for its sole use. It is an OMAG certified device.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to waive the requirement for competitive bidding per Ordinance 1864A and approve purchase of the Sewer Line Rapid Assessment Tool (SL-RAT) from Duke's Root Control in the amount of $26,430.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

b. Consider Waiving the Requirement for Competitive Bidding per Ordinance 1864 A and Approval of Purchase of the Sewer Line Rapid Assessment Tool (SL-RAT) from Duke's Root Control in the Amount of $26,430.00

Approved

Public Works Director Marty Cook addressed council and stated this is a sole source provider because no other company is willing to accept the sludge.

Motion was made by Steve Brittingham and seconded by Jerry Tomlinson to waive the requirement for competitive bidding per Ordinance 1864A and approve to spend $100,000 for the service provided by Esbenshade Inc. to dispose of sludge produced at the Waste Water Treatment Plant.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

c. Consider Approval of Change Order # 1 for the Mooney Lift Station Project to Reduce Overall Costs of the Project by $98,870

Approved

Public Works Director Marty Cook addressed council and stated when he presented the request for award of bid it was over budget and approved contingent on a change order. Some items were removed and some labor will be done with city labor to bring the cost within budget.

Motion was made by Jerry Tomlinson and seconded by Oden Grube to approval of Change Order #1 for the Mooney Lift Station Project to reduce overall costs of the project by $98,870.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Mike Morris and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson