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 5:05 p.m. on the 3rd day of September, 2020.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF September 8, 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 7:03 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 August 11, 2020

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 Monthly Report - August 2020

b. Public Works Director Monthly Project Report - August 2020

c. Solid Waste Collection Monthly Report - August 2020

d. Waste Water Treatment Plant and Lab Monthly Report - August 2020

e. Water Treatment Plant Monthly Report - August 2020

4. Administration

a. Consider Approval of Agreement # C-2020-58 with Wall Engineering for the 13th and Arkansas Water Tank Rehabilitation Project in the Amount of $35,750.00

Approved

Public Works Director Marty Cook addressed the Authority Board and stated approval of the proposed agreement will authorize Wall Engineering to start the bid process for the 13th and Arkansas Water Tank Rehabilitation Project.

Motion was made by Steve Brittingham and seconded by Mike Morris to approve Agreement with Wall Engineering for the 13th and Arkansas Water Tank Rehabilitation Project in the amount of $35,750.00 (C-2020-58).

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

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

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson