

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 5:00 p.m..on the 7th day of September, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF September 11, 2018 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 7:39 p.m.

ROLL CALL

Present: Trustee Oden Grube
Trustee Mike Dills
Trustee Destry Hawthorne
Vice Chairman Chad Hitchcock
Chairman Jerry Tomlinson
City Attorney Tom Marcum
City Manager Tim Rundel
City Clerk Cynthia J. Price

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 August 14, 2018

b. Consider Approval of Budget Amendments for FY 18-19

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

- a. Consider Award of Bids for Filter Underdrain Repair at the Water Treatment Plant:

- 1. Haynes Equipment Co. in the amount of \$60,000.00 for (WestTech) Laserflow Underdrain System

- 2. Environmental Improvements Inc (EI2) in the amount of \$20,138.00 for (Leopold) Filter Media

- 3. KBC Construction INC in the amount of \$46,488.00 for installation of the underdrain system and filter media.

Approved

Marty Cook, Public Works Director, addressed council and stated the sand drain filter blew out at the water treatment plant. It is one of 4 located inside the building that produces water for the City of Durant. They went out for bid for the different pieces and parts. The product is 21-30 weeks out so it must be ordered now to complete the work in the spring.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve bid to Haynes Equipment Co. in the amount of \$60,000 for (WestTech) Laserflow Underdrain System; approve bid to Environmental Improvements Inc. in the amount of \$20,138 for (Leopold) Filter Media; approve bid to KBC Construction Inc. in the amount of \$46,488 for installation of the underdrain system and filter media.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Information Items

- a. Landfill Information & Reports - August 2018
- b. Solid Waste Department Monthly Report - August 2018
- c. Utilities Department Monthly Report - August 2018
- d. Utility Line Maintenance Report- August 2018
- e. Water Treatment Plant Monthly Reports - August 2018
- f. Waste Water Treatment Plant and Lab Monthly Reports - August 2018

Adjournment

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

DRAFT