

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 4:50 p.m. on the 6th day of October, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF October 10, 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 7:27 p.m.

ROLL CALL

Present: Trustee Destry Hawthorne	City Attorney Tom Marcum
Trustee Oden Grube	City Manager Tim Rundel
Trustee Mike Dills	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 September 12, 2017

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Administration

a. Resolution No. 2017-24: A Resolution Modifying Billing Procedures for Residential Water Customers When Water Usage is Estimated

Approved

City Attorney Tom Marcum addressed council and stated this item was brought before the Authority largely at the request of Trustee Grube and regards water bills that are estimated. Attorney Marcum stated this Resolution seeks to bring the estimate to the amount the customer is paying for with their minimum monthly payment or an actual estimate of what their bill would be. City Attorney Marcum stated the proposed Resolution directs staff to minimize the number of estimated bills and clearly identify on a bill if the bill is based on an estimated reading. A customer can request an actual reading if not satisfied with the estimate.

Motion was made by Oden Grube and seconded by Mike Dills to approve Resolution 2017-24 modifying billing procedures for residential water customers when water usage is estimated. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Information Items

- a. Landfill Monthly Information & Reports - September 2017
- b. Solid Waste Monthly Collection Report - September 2017
- c. Utilities Office Monthly Summary Report - August 2017
- d. Wastewater Treatment Plant and Laboratory Monthly Reports - September 2017
- e. Water Treatment Plant Operation Monthly Reports - September 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