

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF NOVEMBER 10, 2015 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 6:47 p.m. by Chairman Stewart Hoffman.

ROLL CALL

Present:	Trustee Chad Hitchcock	City Attorney Pat Phelps
	Trustee Billy L. Orr	Secretary Cynthia Price
	Trustee Jerry L. Tomlinson	<i>(*denotes partial attendance)</i>
	Vice-Chairman Destry Hawthorne	
	Chairman Stewart Hoffman	

Absent: None

Chairman Hoffman stated that they did have a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes of the Durant City Utilities Authority Regular Meeting of October 13, 2015
- b. Consider Approval of Claims

Motion made by Trustee Tomlinson and seconded by Vice-Chairman Hawthorne to approve the Consent Items as presented. Motion carried with the following vote:

Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman
Nay: None Abstain: None

2. Consideration Items Removed from Consent

None

3. Information Items

- a. Solid Waste & Landfill October 2015 Monthly Report
- b. October 2015 Water Treatment Plant Monthly Reports
- c. Wastewater Treatment Plant Lab Report - October, 2015
- d. Wastewater Treatment Plant Monthly Report - October, 2015
- e. Monthly Utility Billing, Cash Collection, and Consumption Summary - October, 2015

This was for information only. No action was necessary.

4. Administration

- a. Consider Approval of Resolution 2015-38 to Adjust the Utility Rate Structure Adopted by Resolution 2015-24 and Suspend Scheduled Utility Rate Increases for the Fiscal Years 2016-17 and 2017-18

Motion made by Chairman Hoffman and seconded by Vice-Chairman Hawthorne to table Resolution 2015-38. Motion carried with the following vote:

Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Nay: None Abstain: None

5. New Business

No New Business at this time.

ADJOURNMENT

Motion made by Trustee Hitchcock and seconded by Vice-Chairman Hawthorne to adjourn. Motion carried with the following vote:

Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Nay: None Abstain: None