

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 4:55 p.m. on the 9th day of November, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF November 13, 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 9:45 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 October 9, 2018
- b. Consider Acknowledging Receipt of Permit for Fluoride Treatment System Upgrade from Oklahoma Department of Environmental Quality (ODEQ) to be Installed at our Water Treatment Plant

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock 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. Information Items

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

4. Administration

- a. Consider Approval of Utility Project Agreement with Ameresco for Oversight, Coordination, and Management of Automated Meter Reading System Project, or take any other appropriate action

Approved

Marty Cook, Public Works Director, addressed council and stated this is an entirely different agreement than presented previously to council. Mr. Cook stated this contract would provide the City of Durant with an estimated cost and Request for Proposal (RFP) options for construction and meter systems. Mr. Cook stated there will be no cost to city associated with this contract.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Utility Project Agreement with Ameresco for oversight, coordination, and management of automated meter reading system project.

Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Nays: Grube

- b. Consider Authorizing Staff to Move Forward with an Automated Meter Reading to Include the Necessary Infrastructure, Bidding for Contractors, Financing Options, and Recognize the Neptune Mach 10 as the Selected Meter, or Take Any Other Appropriate Action

No Action Taken

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

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