

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 4:35 p.m..on the 9th day of November, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF November 14, 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 7:48 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 October 10, 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. Consider Approval of Request for Authorization to Purchase for the 2017 Force Main Line Relocation Project in the Amount of

\$647,580.75 (RFAP # 2018-86)

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Request for Authorization to Purchase for the 2017 Force Main Line Relocation Project in the amount of \$647,580.75 (RFAP #2018-86). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- b. Consider Approval of Contract # C-2017-68 for Professional Services to be Provided by Barker and Associates for the 2017 Forced Main Line Relocation Project for Engineering, Design, Bidding, and Construction Administration.

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Contract # C-2017-68 for professional services to be provided by Barker and Associates for the 2017 Forced Main Line Relocation Project for engineering, design, bidding, and construction administration. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- c. Consider Acceptance and Award of Bid for 2017 Force Main Line Relocation Project along South Highway 78

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to accept and award bid for 2017 Force Main Line Relocation Project along South Highway 78 to Steve Bean Construction in the amount of \$608,093.75. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- d. Consider Approval of Contract # C-2017-67 with Steve Bean Construction Company for the 2017 Force Main Line Relocation Project Contingent upon Legal Council Review and Approval of Contractor Bonds and Complete Contract

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Contract # C-2017-67 with Steve Bean Construction Company for the 2017 Force Main Line Relocation Project contingent upon legal counsel

review and approval of contractor bonds and complete contract. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- e. Consider Authorization for the Chairman to Sign all Related Documents Pertaining to Contract C-2017-67 for the 2017 Force Main Line Relocation Project

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to authorize Chairman to sign all related documents pertaining to Contract C-2017-67 for the 2017 Force Main Line Relocation Project. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Information Items

- a. Landfill Information and Reports - October 2017
- b. Solid Waste Collection Monthly Report - October 2017
- c. Utility Billing Office Monthly Summary Report - September 2017
- d. Waste Water Treatment Plant and Lab Report - October 2017
- e. Water and Sewer Line Maintenance Monthly Report - October 2017
- f. Water Treatment Plant Monthly Reports - October 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