

Agenda posted on Durant City Hall Entry Door at 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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 9th day of December, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF December 13, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

Vice Chairman Hawthorne called the meeting to order at 7:32 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Chairman Destry Hawthorne	

(*denotes partial attendance)

Absent: Chairman Stewart Hoffman

Vice Chairman Hawthorne 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 November 8, 2016

Approved

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information & Reports - November 2016

- b. Solid Waste Collection Report - November 2016
Solid Waste Collection Report
- c. Water Plant Monthly Operation Reports - November 2016
- d. Wastewater Treatment Plant Monthly Projects Report - November 2016
- e. Wastewater Treatment Plant Monthly Lab Report - November 2016
- f. Utilities Monthly Report - November 2016

4. New Business

There was no new business.

Adjournment

Motion was made by Chad Hitchcock and seconded by Bill Orr to adjourn meeting.
Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman