

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, 2020 and that an agenda of said meeting was posted at the place of such meeting at 1:10 p.m. on the 5th day of March, 2021.

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
March 9, 2021 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 7:55 p.m.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Trustee Curtis Morris
Trustee Danny Sherrer
Trustee Jerry Tomlinson
Vice Chair Steve Brittingham
Chairman Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

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 Called Meeting Minutes of February 9, 2021
Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Public Works Monthly Project Update - February 2021
- b. Solid Waste Department Monthly Report - February 2021
- c. Solid Waste Landfill Monthly Report - February 2021
- d. Waste Water Treatment Plant Monthly Report - February 2021
- e. Water/Sewer Line Maintenance Monthly Report - February 2021
- f. Water Treatment Plant Monthly Reports - February 2021
- g. Utility Billing Supervisor Monthly Report - February 2021

4. Administration

- a. Discussion of and Possible Action Regarding Water Delivery Contract with Rural Water District No. 5

Thomas Marcum addressed council and provided overview of current contract with Rural Water District #5 (RWD#5). City Attorney Marcum stated RWD#5 has exceeded the contract terms for 22 of the last 24 months. Mr. Marcum further stated RWD#5 is selling millions of gallons of water to the Town of Calera at a markup of 16%. RWD #5 is also selling water in a lesser amount to Colbert and Bennington. Mr. Marcum stated there are fairly significant violations of current contract including exceeding usage permissions and selling to another reseller instead of an end user. Mr. Marcum stated he sent a cease-and-desist letter to the administrator of RWD#5 and to immediately contact City Manager John Dean to discuss the terms of the contract. City Manager John Dean stated he has not received any response to the letter from RWD#5.

Motion was made by Jerry Tomlinson and seconded by Oden Grube to direct City Manager John Dean and City Attorney Tom Marcum to continue working on the water contract with RWD#5.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

5. Public Hearings

6. Executive Session

7. New Business

There was no new business.

ADJOURNMENT

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None