

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY UTILITIES AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

April 13, 2021

CALL TO ORDER

ROLL CALL

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 Meeting Minutes of March 9, 2021
- b. Consider Approval of Resolution R-2021-02A Amending the Comprehensive Fee Schedule for the City of Durant, Durant City Utility Authority, and Durant Airport Authority.

2. Consider Items Removed from Consent

3. Information Items

- a. Public Works Monthly Project Report - March 2021
- b. Solid Waste Collection Monthly Report- March 2021
- c. Solid Waste Landfill Monthly Report-March 2021
- d. Utility Billing Monthly Report - March 2021
- e. Waste Water Treatment Plant Monthly Report - March 2021
- f. Water Treatment Plant Monthly Reports - March 2021

4. Administration

- a. Discussion, Consideration and Possible Action on Contract C-2021-17 with WaterSmart Software, Inc. to Provide a Customer Portal and Analysis Tool for our Automatic Meter Reading / Advanced Metering Infrastructure (AMR/AMI) System and Declaring Sole Source.

5. New Business

ADJOURNMENT

CERTIFICATE

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 5:15 p.m. on the 8th day of April, 2021.

Cynthia J. Price

Cynthia J. Price, City of Durant