

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
April 13, 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 7:09 p.m.

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 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.

Motion To: Approve consent items as presented.

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

Nays: None

Abstain: None

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.

Motion To: Approve 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

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn meeting

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

Nays: None

Abstain: None