

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
May 4, 2021 AT 8:45 AM
Donald W. Reynolds Community Center and Library
1515 W. Main Street
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 8:54 a.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Danny Sherrer
Chairman Oden Grube
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

City Attorney Tom Marcum

ORDER OF BUSINESS

1. Administration

- a. Consider Declaring Wes Tech Engineering Inc. as Sole Source Provider and Approval of Commercial Proposal from Wes Tech Engineering Inc. in the Amount of \$165,815 for LazerFlo Underdrain System for 3 Cells

Motion To: Declare Wes Tech Engineering Inc. as sole source provider and approve commercial proposal from Wes Tech Engineering Inc. in the amount of \$165,815 for LazerFlo Underdrain System for 3 Cells

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None