

Duke Municipal Authority
Regular Meeting
January 9, 2023
Duke Town Hall
7:00 p.m.

The Town Council/Trustees for the Duke Municipal Authority may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, reaffirm, rescind or take action on any agenda matter. The council may also vote to convene in executive session, according to the Oklahoma Open Meeting Law.

Meeting called to order

Roll call of council members

Welcome of Guests

Review and vote to approve or disapprove the previous minutes

Review of the financial statements and vote to approve or disapprove disbursements

Review of utility accounts

Old Business: none

New Business:

1. Discussion and possible vote to transfer funds to the Town of East Duke General Account on a monthly basis.
2. Review, discuss and vote to approve or disapprove renewal of Atkinson well contract.
3. Discussion and possible action on repairs needed to elevated water tower.
4. Discussion and possible vote regarding touch-read water meters.
5. Discussion and possible action on offering an email option for customers to receive water bills.
6. Review payroll reports for December 2022.
7. Review 4th Quarter 2022 payroll reports.

Adjournment

Posted:
11:30 a.m.
January 6, 2023

Cheyenne Houska
Cheyenne Houska, Town Clerk