

Duke Municipal Authority  
Regular Meeting  
May 8, 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:

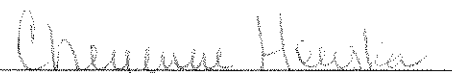
1. Discussion and possible action to replace 2009 Chevrolet Silverado pickup.

New Business:

1. Review and discussion of FY24 budget draft submitted by RSMeacham CPA's and Advisors.
2. Discussion and possible action regarding notice of water restrictions from the City of Altus.
3. Discussion and possible action(s) on investment of Duke Municipal Authority funds and transfers of funds for the Rural Infrastructure Grant (RIG) project and/or other capital outlay expenses.
4. Review payroll reports for April 2023.

Adjournment

Posted:  
11:00 a.m.  
May 5, 2023

  
Cheyenne Houska, Town Clerk