

Duke Municipal Authority
Regular Meeting
February 12, 2024
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 action on customer utility account #13827.
2. Discussion and possible action regarding the Rural Infrastructure Grant for touch-read meters.
3. Discussion and vote to change the laboratory used for water samples.
4. Discussion and possible action on well maintenance and testing for new wells.
5. Discussion and possible action regarding investment of funds.
6. Review payroll reports for January 2024.

Adjournment

Posted:
11:30 a.m.
February 9, 2024

Cheyenne Houska
Cheyenne Houska, Town Clerk