

Duke Municipal Authority
Special Meeting
March 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 #14025-a.
2. Vote to approve or disapprove revised RIG Agreement with Oklahoma Rural Water Association for approved modifications to the RIG project.
3. Discussion regarding application to DEQ for the Synthetic Organic Chemicals (SOC) Use Waiver.
4. Review payroll reports for February 2024.

Adjournment

Posted:
10:30 a.m.
March 11, 2024

Cheyenne Houska
Cheyenne Houska, Town Clerk