

Duke Municipal Authority
Special Meeting
May 9, 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:

1. Update on application to DEQ for the Synthetic Organic Chemicals (SOC) Use Waiver.

New Business:

1. Review and discussion of FY25 budget draft submitted by RSMeacham CPA's and Advisors.
2. Discussion and possible action on investment of funds.
3. Review payroll reports for April 2024.

Adjournment

Posted: 12:15 p.m.
on May 7, 2024

Cheyenne Houska
Cheyenne Houska, Town Clerk