

Duke Municipal Authority  
Regular Meeting  
July 8, 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 and FY25 annual encumbrances

Review of utility accounts

Old Business:

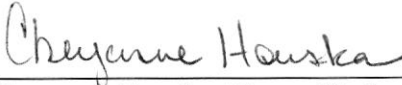
1. Discussion of the lead and copper inventory requirement by DEQ.

New Business:

1. Presentation by an ORWA representative concerning water system mapping.
2. Discussion and possible action regarding water system mapping.
3. Discussion and possible vote on installation of a new meter or reassignment of an existing water meter for a new residence at 306 W. 4<sup>th</sup> Street.
4. Discussion of ongoing water quality issues with water purchased from City of Altus.
5. Discussion of need for additional water source(s) for the Centralvue water system.
6. Discussion and possible action on Edward Jones certificate of deposit maturing on July 31, 2024.
7. Review payroll reports for June 2024.
8. Review 2<sup>nd</sup> Quarter 2024 payroll reports.

Adjournment

Posted: 11:15 a.m.  
on July 5, 2024

  
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Cheyenne Houska, Town Clerk