

Duke Municipal Authority
Regular Meeting
August 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:

1. Update on water quality issues with water purchased from City of Altus.

New Business:

1. Possible vote on installation of a residential meter on the Centralvue water system.
2. Possible vote on installation of a pasture tap on the Centralvue water system.
3. Discussion and possible action on customer utility account #16566.
4. Discussion and possible action on customer utility account #16357.
5. Discussion and possible action on an agreement and option to drill and test for a water source.
6. Discussion of timesheet requirements for Duke Municipal Authority employees.
7. Discussion and possible action to add a sick leave policy to the employee handbook.
8. Propose executive session to review and discuss salary for Steve Millard – Water System Operator/Maintenance Worker. Authorized by 25 O.S. §307 (B)(1).
9. Possible vote on salary for Steve Millard.
10. Discussion and possible action regarding investment of funds.
11. Review payroll reports for July 2024.

Adjournment

Posted: 9:15 a.m.
on August 9, 2024

Cheyenne Houska
Cheyenne Houska, Town Clerk