

Duke Municipal Authority
Regular Meeting
November 11, 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 and possible action on test drilling for a well.
2. Discussion of maintenance needed on existing wells.

New Business:

1. Vote on 2024 Report of Agreed-Upon Procedures (AUP) presented by RSMeacham CPA's & Advisors.
2. Discussion and possible action regarding repairs to lagoon liner.
3. Propose executive session to discuss the employment, hiring, appointment, promotion, demotion, or disciplining of Roger (Butch) Clark Jr. Authorized by 25 O.S. § 307(B)(1).
4. Possible vote for any necessary action regarding the employment of Roger (Butch) Clark Jr.
5. Review payroll reports for October 2024.

Adjournment

Posted: 11:15 a.m.
on November 8, 2024

Cheyenne Houska
Cheyenne Houska, Town Clerk