

Duke Municipal Authority  
Regular Meeting  
January 13, 2025  
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

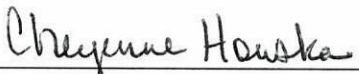
Old Business: None

New Business:

1. Vote to approve or disapprove a water agreement with Clint and Jackie Menasco.
2. Discussion and possible action to replace the 6-inch meter on customer account #198.
3. Discussion and possible vote to reconnect the Centralvue customers who were temporarily connected to the Duke Municipal System in 2023 due to water supply shortages on the rural system.
4. Discussion and possible action regarding replacement and/or repair of pumps at the sewer lagoon.
5. Discussion and possible vote to transfer funds to the Town of East Duke General Account.
6. Review payroll reports for December 2024.
7. Review 4<sup>th</sup> Quarter 2024 payroll reports.

Adjournment

Posted: 11:15 a.m.  
on January 10, 2025

  
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Cheyenne Houska, Town Clerk