

DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS MEETING MINUTES

The Davenport Utilities Authority Board of Directors met in **Regular Session on Tuesday, June 1, 2010 at 7:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

At least 24 hours prior to June 1, 2010 and on May 28, 2010 at 3:00 p.m. notice was posted in prominent view of the public stating the time, date, and agenda for said meeting.

1. Call To Order

Trustee Lora McElroy called the meeting to order at 8:25 p.m.

2. Roll Call of Members

3 Members Present: Marsha Baldwin, Trustee
Lora McElroy, Trustee
Jerry White, Trustee

1 Members Absent: Scott Bromley, Mayor

1 Members Vacant: Alan McBroom, Trustee

Staff Present: Jane C. Bromley, Town Clerk
Marion Iles, Town Treasurer
T.J. Smith, Water/Wastewater/Maintenance Lead Operator
James Jackson, Water/Wastewater/Maintenance Operator

Media: None

Guests: None

**DAVENPORT UTILITES AUTHORITY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 1, 2010**

3. Approval of meeting minutes for May 2010

Motion was made by Jerry White and **Second** by Marsha Baldwin to approve the Davenport Utilities Authority Board of Directors meeting minutes for May 2010.

Vote:

3	Ayes:	Marsha Baldwin Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Scott Bromley
1	Vacant:	Alan McBroom

4. Approval of claims

Motion was made by Lora McElroy and **Second** by Jerry White to approve claims 7077 through 7100.

Vote:

3	Ayes:	Marsha Baldwin Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Scott Bromley
1	Vacant:	Alan McBroom

5. Budget Vs. Actual Report for DUA

Questions were asked and answered.

No action taken.

6. Petitions, Memorials, Hearing of Citizens, Other Communications

None

**DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 1, 2010**

7. Rural Water Project—Discussion/Action

Jane Bromley gave an update regarding the remaining items to be completed regarding the closing instructions.

8. Consideration to bore under the road at Anthony Adkins' residence to provide water service—Discussion/Action

Motion was made by Lora McElroy and **Second** by Jerry White to approve the quote from L & M Construction for \$6,000.00 to bore under McCracken Avenue, Santa Fe Avenue, and a waterway to provide water service to Anthony Adkins' residence.

Vote:

3	Ayes:	Marsha Baldwin Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Scott Bromley
1	Vacant:	Alan McBroom

9. New Business—Discussion Only

(any matter not known or which could have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 111.0, Title 25, Oklahoma Statutes)

None

**DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 1, 2010**

10. Adjourn

Motion was made by Jerry White and **Second** by Marsha Baldwin to adjourn the meeting.

Vote:

3	Ayes:	Marsha Baldwin Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Scott Bromley
1	Vacant:	Alan McBroom

Meeting ended at 8:40 p.m.

Jane C. Bromley, Secretary

Scott Bromley, Chairman