

REGULAR SCHEDULED MEETING MINUTES
TOWN OF DAVENPORT UTILITIES AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 11TH, 2025 6:30PM
LOCATION OF MEETING: DAVENPORT TOWN HALL, 214 BROADWAY

1. Call to Order:

The Davenport Council was posted on February 7th, 2025 at 5:30PM at Town Hall according to the Oklahoma Open Meeting Act. The Mayor will recognize any citizen wanting to comment on an Agenda item when the governing body gets to that particular on the Agenda. If an item is not on the Agenda, the citizen will be recognized under the Appearance or Petitions from the audience Agenda item. Once such citizen has been recognized, (s he should state their name for the official records.

2. Roll Call, Declaration of quorum being present:

Jennifer Orr-Miller called meeting to order at 8:15PM.

Your presence and participation in our decision tonight are greatly appreciated

Present: B. Baldwin, M. Booze, T. Halsey, W. Mattheyer

3. Consent Agenda

- a. Approval of November 12th, 2025, Board meeting minutes.
- b. Approval of January 14th, 2025, Board meeting minutes.
- c. Approval of Monthly bills (Claims presented).
- d. Discussion of City Managers Report.

Motion was made by T. Halsey, Seconded by B. Baldwin

All approved.

4. Discussion and possible action from the ORWA, membership and form completed.

No Action.

5. Discussion and possible action on Unfinished Business.

No Action

6. Discussion and possible action on New Business.

No Action

7. Adjourn

Motion was made by T. Halsey, Seconded by M. Booze

All Approved