
**DAVENPORT UTILITIES AUTHORITY
BOARD OF DIRECTORS
MINUTES**

REGULAR SESSION
TOWN HALL, 214 BROADWAY

THURSDAY, APRIL 17, 2025
6:30PM

1. Call to Order

Mayor Miller called meeting to order at 6:43pm

2. Roll Call of Members:

Present: J. Miller, T. Halsey, B. Stancell

Absent: M. Booze

3. Approval of March 11, 2025 Minutes

Approve: 1st: T. Halsey 2nd: J. Miller Approve: 3-0

4. Discussion and Approval on bids in reference to the Rechloramination Station from Mr. Aaron Mears from Mears Engineers.

Gave information on next steps for the biddings process, received 2 copies of plans, specs and documents. Bidding to take place on May 15, 2025, closing May 22, 2025, to bid must register on line at Quest.

5. Approval of Claims

None

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

None

7. Unfinished Business

None

8. New Business

None

(Any matter not known or which could have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 110.0, Title 25, Oklahoma Statutes).

9. Adjourn

Time: 7:07pm

Approve: 1st: T. Halsey 2nd: B. Stancell Approve 3-0