

**SPECIAL MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 26, 2016
6:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: **PRESENTATION BY CH2M, OUR CONTRACTED WASTEWATER TREATMENT PLANT OPERATORS, REGARDING PLANT OPERATIONS AND CONTRACT RENEWAL.**

ITEM #2: **CONSIDER GOING INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 SECTION 307 B(1) OF THE OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE," SPECIFICALLY THE APPOINTMENT OF AN INTERIM CITY MANAGER AND DETERMINATION OF SALARY FOR THE APPOINTED POSITION.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #3: **CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.**

- **Motion** _____
- **Second** _____
- **Roll Call**

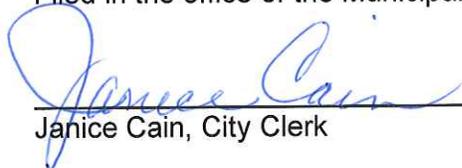
ITEM #4: **CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #5: **ADJOURNMENT**

- **Motion** _____
- **Second** _____
- **Roll Call**

Filed in the office of the Municipal Clerk at 4:00 p.m. on the 24th day of May, 2016.



Janice Cain, City Clerk

The City of Duncan encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to scheduled meeting is encouraged to make necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.



City of Duncan, Oklahoma

BOX 969

73534

MEMO

TO: Mayor and Council
FROM: JAMES FRIEDA, GENERAL MANAGER
DATE: MAY 26, 2016

PURPOSE:

TO RECEIVE A PRESENTATION FROM CH2M, OUR CONTRACTED WASTEWATER TREATMENT PLANT OPERATORS, REGARDING PLANT OPERATIONS.

BACKGROUND:

CH2M has been under contract with the City of Duncan/Duncan Public Utilities Authority for operations of the city owned Wastewater Treatment Plant for a number of years. As there has been recent changes in elected officials, CH2M staff would like to provide new officials with a brief history of the Wastewater Plant as well as the plant operation and ODEQ permit challenges.

RECOMMENDATION:

To receive a Presentation from CH2M, our contracted Wastewater Treatment Plant Operators, regarding plant operations.