

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING JANUARY 5, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 5, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 31, 2020 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p/m/ with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Johnny O’Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

Landon Dixon with the Church of Christ opened the meeting with prayer and Joe Cloninger, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of December 15, 2020
- B. Consider Claims
- C. Purchase on State Contract #SW0193 from Key Equipment a new PipeHunter Model 7744 Truck Mount Jetter with Accessories Installed on F550 Ford Chassis for the Net Total Sum of \$108,470.04 (PW Capital Improvement Expenditure)

Motion was made by Trustee Dowdell and seconded by Trustee Jones that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, and Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Proposed Second Amended and Restated Water and Wastewater Operation and Maintenance Agreement with Inframark, LLC

City Manager Johnston introduced Robinson Camp, Regional Manager of Inframark to provide information regarding the Proposed Second Amended and Restated Water and Wastewater Operation and Maintenance Agreement and related information.

Mr. Camp spoke to the Trustee's regarding the agreement and stated that the amendment would allow for the RO Plant, the Clinton Lake Water Treatment Plant, and the Wastewater Treatment Plant to under one operation and maintenance agreement.

Johnston suggested that this Agreement was not quite ready for action at this meeting due to some language changes but will likely be ready for the next meeting.

No action was taken.

B. Execution of Contact Documents with Fab Tech, Inc. For Filter Distribution Box Rehabilitation and Clarifier Rehabilitation at the Clinton Lake Water Treatment Plant

The Execution of Contract Documents with Fab Tech, Inc. For Filter Distribution Box Rehabilitation and Clarifier Rehabilitation at the Clinton Lake Water Treatment Plant was presented to the Trustees. The Trustees reviewed the documents and City Attorney Ryan Meacham recommends that the contract be approved with a change to the bid bond to reflect Clinton, Oklahoma and not Missouri.

The motion was made by Trustee Dowdell and seconded by Trustee Jones to approve the Execution of Contact Documents with Fab Tech, Inc. For Filter Distribution Box Rehabilitation and Clarifier Rehabilitation at the Clinton Lake Water Treatment Plant

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Jones, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.