

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 19, 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 19, 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 January 14, 2021 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: Sean Stephens

OTHERS: Paul Rinkel, Gene McCullough, Chris Fields, Lana Johnston, Narci Smith, Doug Greer, Carlos Martinez, Toby Anders and others.

Chris Fields, Pastor, First Baptist Church opened the meeting with prayer and Doug Greer, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of January 5, 2021

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

Chairman put the motion to a roll call vote:

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

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Short Term Water and Wastewater Operation and Maintenance Agreement with Inframark, LLC

City Manager Johnston stated the proposed short-term Water and Wastewater Operation and Maintenance Agreement of the RO Plant with Inframark, LLC was not quite ready for action and requested that this item be tabled until ready.

No Action taken.

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

City Manager Johnston stated the Proposed Second Amended and Restated Water and Wastewater Operation and Maintenance Agreement and related information was not ready for action at this meeting due to some language changes and will be brought to Council when ready.

No action was taken.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.