

## **MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING FEBRUARY 2, 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, February 2, 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 29, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

**CHAIRMAN:** David Berrong

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

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Melissa Javorsky

**OTHERS:** Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Robinson Camp, Jonathan Imes and others.

Brett Russell opened the meeting with prayer and Bobby Stewart, American Legion Post 41 Adjutant, led the Pledge of Allegiance.

### **AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of January 5, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Chairman declared the motion carried.

### **AGENDA ITEM NO. 4: ACTION ITEMS**

#### **A. Proposed Agreement for Reverse Osmosis (RO) Water Treatment Plant Operation Services Provided by 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 as **option one** and the Work Authorization No. 1 (RO Plant Operation) as **option two**. Both options were discussed in depth by the Council members.

Mr. Camp spoke to the Trustee's regarding the agreements. Mr. Camp stated that option one would add staffing and allow for more efficient management of the plants and current infrastructure. It would also increase the management fee by \$5833.33 a month for the contract

term. He also stated that the amendment would allow for the RO Plant, the Clinton Lake Water Treatment Plant, and the Wastewater Treatment Plant to be under one operation and maintenance agreement.

City Attorney Ryan Meacham stated that there are provisions still to made to the agreement include to the following areas in the contract:

4.16 add back to the agreement

4.18 subsection (d) add back to the agreement wording regarding “City would be responsible for incurring of cost”

8.5 (c)

10.1 Revert to original language/reading of the Severn Trent Contract

10.4 (b) add back

Exhibit E Reverse Osmosis Plant Services operation of the RO plant.

Johnston suggested that this Agreement was ready for action with the changes stated by the city attorney.

The motion was made by Trustee Dowdell and seconded by Trustee Lloyd to approve the presented proposed agreement Option 1 with the specific changes that City Attorney Meacham and City Manager Johnston mentioned during the meeting and any other minor corrections which may be needed.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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**

City Manager Johnston stated that he has been working on the Clinton Lake Project and it is moving forward with a few logistical adjustments.

#### **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.