

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 4, 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, MAY 4, 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 April 30, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:37 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: Rod Serfoss, Melissa Jaworsky, Mike Smith

OTHERS: Paul Rinkel, Brett Russell, Jonathan Imes, Lana Johnston, Doug Greer, Narci Smith, Jeff Johnson and others.

Jeff Johnson, First Christina Church Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of April 6, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

- A. Update on Clinton Lake Water Treatment Plan Rehab Project and Related Water Projects and Update on the Emergency Repairs to Wastewater and Water Facilities due to the Recent Winter Storms.**

Jonathon Imes with INFRAMARK provided pictures of the filter box repair at Clinton Lake Water Treatment Plant. He reported that the project is moving along and that the clarifier project will begin when the filter project is completed. Mr. Himes also stated that the

emergency repairs to the wastewater treatment plant are progressing and the new pumps were installed and the electrical will be completed soon.

Information only no action taken.

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: CITY MANAGER COMMENTS

City Manager Johnston discussed the PAC project at the Water Treatment Plant and they will be meeting with our engineers on Wednesday, May 5, 2021 to discuss their progress in preparing bidding documents.

Information only.

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: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:46 p.m.

Date Approved

David D. Berrong, Chairman