

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 7, 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, September 7, 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 September 2, 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, Chris Jones Absent – Arthur Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Ernesto Villaneuva, Anthony Moore, Crystobal Martinez, Leslie Martinez, Jose Martinez, William Gerstenkorn, Roland Mower, Damon Berryman, Robert Stewart, Donald Miller, Tyler Wolfe, Barbara Bracy, and others.

Brett Russell, Fire Chief opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of August 17, 2021

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, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

A. **Acceptance of Utility Easement in the SW/4, Section 22, T12N, R17W from Keaton and Mital Modi, dba JKNM, LLC;**

City Manager Johnston presented information regarding utility easement in the SW/4, Section 22, T12N, R17W from Keaton and Mital Modi, dba JKNM, LLC. The easement will be a non cash transaction whereby the PWA forgives the \$6,000 balance due to the PWA for water and sewer infrastructure previously installed to serve the Laquinta Inn and Suites.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to accept the Utility Easement in the SW/4, Section 22, T12N, R17W from Keaton and Mital Modi, dba JKNM, LLC, as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

B. Purchase Replacement WAS Pumps for Waste Water Treatment Plant

Public Works Director McCullough presented information regarding the purchase of replacement waste activated sludge (WAS) pumps for the wastewater treatment plant. He stated that the replacement of the pumps is necessary to meet DEQ requirements as they are instrumental in the movement of the sludge. Discussion was held regarding the two quotes provided: (1) Haynes Equipment - 1 pump for \$32,661.00 total for two \$65,322.00 and (2) Edwards Equipment, LLC 1 pump for \$24,936.50 total for two \$49,873.

Discussion ensued regarding warranties and the "life" of the pumps to determine which was the best bid. Inframark representative Damon Berryman stated that most warranties are for 1 year and the life of the pumps are usually 20 plus years; he spoke highly of the Fairbanks pumps bid by Haynes Equipment, he is not familiar with the Barnes pumps bids by Edwards Equipment.

The motion was made by Trustee Jones and seconded by Trustee McComas to approve the purchase for replacement of the WAS Pumps for the Waste Water Treatment Plant from Haynes Equipment as the best bid received.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried

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

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:44 p.m.

Date Approved

David D. Berrong, Chairman