

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
APRIL 2, 2024**

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, April 2, 2024, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on March 29, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:35 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva, Arthur Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Jarrod Nunn, Doug Greer, Rod Kinney, Scott Crumley, Robert Stewart and others.

Jarrod Nunn, Pastor, Cornerstone Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the March 26, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending February 29, 2024.
- D. Ratify Manager's Acceptance of a Proposal from Fawver Excavation & Dozer Service, LLC for Clean Out of the North Lagoon at Clinton Lake Water Treatment Plant (Capital Improvement Fund Expenditure).

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Projects Update

Public Works Director Gene McCullough provided an update on the 18th street water tank project, the Chlorine Building at Clinton Lake, and water line and sewer line relocation project ongoing with the I-40 Exit 65 Interchange. He stated that all projects are moving along. The Notice for Bids was published in the local paper and bids will be opened on April 19, 2024, for the Chlorine Building Project at Clinton Lake. There were no questions.

Information only.

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: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong, Dowdell, Villanueva

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman