

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
FEBRUARY 4, 2025**

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 4, 2025, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 31, 2025, at 4:00 P.M.

**AGENDA ITEM No. 1. CALL TO ORDER, OPENING**

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

**CHAIRMAN:** David Berrong

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

**TRUSTEES ABSENT:** None

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard (absent)

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Gena Trent, Sean Stephens

**OTHERS:** Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Don Miller, Kent and Beth Dewees, Leonard Jackson, Perry Adams, Tommy Snider, Donnie Phipps, Lynn Maloy, and others.

Leonard Jackson, Pastor, HOST Ministries, opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of January 7, 2025, Regular Meeting,
- B. Consider Claims
- C. Acknowledgement of Financial Statement for the Month Ending December 31, 2024

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. Walters-Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Plant – Plumbing Drain Line

The Walters-Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Plant – Plumbing Drain Line was presented for the review and approval. The construction plans did not show the plumbing drain line to tie into anything. This correction is an additional 70LF of additional 4# drain piping which must be installed. The total amount of the change order is \$5,014.91.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Walters-Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Pant – Plumbing Drain Line in the amount of \$5,014.91.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

B. Memorandum of Understanding with Western Ok Cooperative, LLC Regarding Route 66 Centennial Grant Application

Manager Johnston presented the Memorandum of Understanding with Western Ok Cooperative, LLC Regarding Route 66 Centennial Grant Application. A change was noted to the original MoU that includes the PWA agrees to bear the utility expenses resulting from the construction of the grant project, if funded, by Route 66 Centennial Grant. The Trustees held discussion regarding the memorandum. Johnston stated that this is the third application for this grant which is to be submitted by Friday.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the updated Memorandum of Understanding with Western Ok Cooperative LLC Regarding Route 66 Centennial Grant Application.

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. 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**

City Manager Johnston reported that the bid notice was in the newspaper today for the first of two times for the water and sewer main relocations required for the Exit 65 project.

**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: Dowdell, Hill, Villanueva, Lloyd Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

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Date Approved

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David D. Berrong, Chairman