

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 18, 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 18, 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 February 13, 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, Ernie Dowdell

TRUSTEES ABSENT: Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Hope King

OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Toby Anders, Kent Jagers and others.

Kent Jagers, Pastor, First Baptist Church, opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of February 4, 2025, Regular Meeting,

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Walters-Morgan Pay Application No. 4 for Clinton Lake WTP Chlorine Building in the amount of \$359,436.82

The Walters-Morgan Pay Application No. 4 for Clinton Lake WTP Chlorine Building in the amount of \$359,436.82 presented for the review and approval.

The motion was made by Trustee Dowdell and seconded by Trustee Lloyd to approve the Walters-Morgan Pay Application No. 4 for Clinton Lake WTP Chlorine Building in the amount of \$359,436.82.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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

Manager Johnston reported that the pre bid conference was held this morning for the water and sewer relocation necessary for the Exit 65 project to be completed; bids are due March 6, 2025. Also, notice will be in tomorrow's paper for the RFQ for Water and Wastewater Plant Operations.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd Berrong

Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.

Date Approved

David D. Berrong, Chairman