

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 1, 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, July 1, 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 June 27, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

MAYOR: David Berrong

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

COUNCIL ABSENT:

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gina Trent, Sean Stephens, Shiann Dawson

OTHERS: Gene McCullough, Keith Brisco, Don Miller, Rod Fauver, Troy Calvert, Matthew Coe, and others.

Troy Calvert, Chaplain, Clinton Fire Department opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of June 17, 2025 Regular Meeting
- B. Consider Claims;
- C. Acknowledgement of Financial Statement for the Month Ending May 31, 2025
- D. Change Order No. 6 in the Amount of \$9,970.86 on the Construction Contract with Walters Morgan Construction for the Chlorine Building Construction
- E. Pay Application No. 9 in the Amount of \$748,754.86 by Walters-Morgan for Work on the New Chemical Feed Building at Clinton Lake Water Treatment Plant.

Motion was made by Trustee Dowell 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. Report from Matthew A. Coe, P.E., P.H., Principal Engineer and Professional Hydrologist with Cimarron Valley Engineering, LLC, Regarding His Recent Evaluation of the Chronic Issues with the 27 Inch Sanitary Sewer Main and His Proposed Solutions, Including, But Not Limited to:
- i. Immediate Responses to the Recent Notice of Violation (NoV) from the OK Department of Environmental Quality (ODEQ)
 - ii. Preparation and Submittal of an Application for an Overflow Sewer Grant (OSG) from the Oklahoma Water Resources Board (OWRB) to Fund the Required Engineering Design and System Evaluation Work
 - iii. Research of Additional Funding Options, including OWRB's Financial Assistance Program (FAP) and Clean Water State Revolving Fund (CWSRF) and Other Financing Sources to Fund Eventual Construction Work
 - iv. Any Other Related Actions Necessary at This Time.

Manager Johnston introduced Matthew A. Coe, P.E., P.H., Principal Engineer and Professional Hydrologist with Cimarron Valley Engineering, LLC. Mr. Coe was brought in to evaluate the issues with the 27-inch sanitary sewer main and provide a report of his proposed solutions to move forward with the repairs & replacement of the main.

Mr. Coe presented a summary of his evaluation of the current situation with the 27-inch sanitary sewer main, and he stated that there are sections of the main line are as much as 30 feet below grade. He stated that after review he is prepared to initiate the items listed above and help move the repairs forward as quickly as possible. The Trustees asked question of Mr. Coe regarding the issues at hand and recommended solutions.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to move forward with the preparation and submittal of an application for an Overflow Sewer Grant (OSG) from the Oklahoma Water Resources Board (OWRB) to fund the required Engineering Design and System Evaluation work.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

No other actions were taken at this time.

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: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:03 p.m.

Date Approved

David D. Berrong, Chairman