

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JULY 15, 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 15, 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 July 11, 2025, at 4:00 P.M.

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

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

**CHAIRMAN:** David Berrong

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

**TRUSTEES ABSENT:** Ernie Dowdell

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham (absent)

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Sean Stephens, Shiann Dawson

**OTHERS:** Gene McCullough, Mark Nicholson, Don Miller, Dan Day, Matthew Coe, Chris Weil, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Don Mill, Past Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

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

- A. Minutes of July 1, 2025 Regular Meeting
- B. Pay Application No. 3 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25135 in the Amount of \$125,135.90 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements
- C. Pay Application No. 3 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25134 the Amount of \$178,116.45.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

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

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Update on Repairs 27 Inch Sanitary Sewer Interceptor Main, and Any Action(s) Required to Pursue Project Funding Opportunities.

Matt Coe, P.E. P.H., Cimarron Valley Engineering presented an update to the Trustees regarding the repairs 27-inch sanitary sewer interceptor main. He explained in detail the areas of repair and the need to identify future repairs through camera inspection of the 27-inch sanitary sewer interceptor main. Mr. Coe reported that we had met yesterday morning with the Ok Rural Water Association (ORWA) and Indian Health Services (IHS) representatives about project funding opportunities

Information only, no action taken.

**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 Hill and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman