

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
AUGUST 5, 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, August 5, 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 August 1, 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:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Stormie Bowen, Ernesto Villanueva, Arthur Lloyd, and Ernie Dowdell

**TRUSTEES ABSENT:** None

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

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

**OTHERS:** Gene McCullough, Keith Brisco, Jake Lane, Cris Hickerson, Erin Adams, Talitha Adler, Steve Gordon, Wade Anders, Kent and Beth Dewees and others.

Jake Lane, First Christian Church 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 July 15, 2025 Regular Meeting
- B. Consider Claims;
- C. Acknowledgement of Financial Statement for the Month Ending June 30, 2025
- D. Pay Application No. 10 in the Amount of \$ 289,079.21 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, Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Resolution PW 25-03 - Converting the Interfund Loans to the Clinton Hospital Authority to Transfers to Avoid a Deficit Fund Balance from Occurring**

Manager Johnston reported that due to the no sale of the Clinton Regional Hospital property by 7/31/25 as per the contract, this Resolution PW25-03 is needed to avoid a deficit fund balance from occurring.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve Resolution PW 25-03 - Converting the Interfund Loans to the Clinton Hospital Authority to Transfers to Avoid a Deficit Fund Balance from Occurring.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**B. Wastewater Treatment Plant Maintenance Tasks Repairs to the FLOCC Mixer and New Bearings to be Installed for Continued Operation of the Mixer.**

Public Works Director Gene McCullough presented the Wastewater Treatment Plant maintenance tasks repairs to the FLOCC mixer and new bearings to be installed for continued operation of the mixer. McCullough explained that these are budgeted repairs that are necessary for the safe operations of the wastewater treatment plant. He stated that the quote includes several needed maintenance tasks involving valves, diffusers to return the aeration basin to service, as well as the FLOCC Mixer. The recommended quote is for \$75,500.00 from MVA (Machining and Valve Automation Services, LLC). The amount budgeted for this work was \$130,000.00.

Motion was made by Trustee Bowen and seconded by Trustee Lloyd to approve the quote of \$75,500.00 from MVA (Machining and Valve Automation Services, LLC) for the Wastewater Treatment Plant maintenance tasks repairs to the FLOCC mixer and new bearings to be installed for continued operation of the mixer.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

C. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

Gene McCullough updated the Trustee on the repairs to the 27-inch sanitary sewer interceptor main. He reported that the collapsed section has been isolated and removal of grit in the lines is taking place. Currently trying to manage the costs of the repairs. Engineer Matt Coe will be present at the next meeting for an update.

**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, Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.

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Date Approved

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David D. Berrong, Chairman