

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 16, 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, December 16, 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 December 12, 2025, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd

TRUSTEES ABSENT: Erin Adams,

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Sean Stephens, Shiann Dawson

OTHERS: Gene McCullough, Riley Bryson, Luis De LaTorre, Keith Brisco, Dan Day, Brent Hester, James Kuykendall, Troy and Christin Calvert, Walt Schumacher, Matt Coe, Dan Tharp, David Davis, Wade Anders, Trey Arney, Sam Shelton, Jennifer Lee, Adolpho Elizondo, Troy Lee, Kim and Jennifer Hammond, Sue Mathis, David and Sherrie Klein, Tonia Turner, Rita and Lonnie Ferguson, Audie McLaughlin, Don and Debbie Avery, Debbie Radke, Wilma McGregor, Janis Raab, Sharon Lockhart, and others.

Troy Calvert 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 December 2, 2025, Regular Meeting;

B. Transfer Request of \$150,000 to Clinton Hospital Authority for payroll and operating expenses.

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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Invoice No. 1171 from Lonehickory West, LLC in the Amount of \$248,2249.00 for Emergency Repairs to the 27-inch Sanitary Sewer Main Line.

Public Works Director Gene McCullough reported that Invoice No. 1171 from Lonehickory West, LLC in the amount of \$248,2249.00 was for the emergency repairs to the 27-inch Sanitary Sewer Main Line which was authorized in June 2025. It is completed so it is presented for review and approval.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Invoice No. 1171 from Lonehickory West, LLC in the Amount of \$248,2249.00 for Emergency Repairs to the 27-inch Sanitary Sewer Main Line.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

- B. Update by Consulting Engineer Matt Coe on the Planned Sanitary Sewer Improvements

Matt Coe, Consulting Engineer, with Cimarron Valley Engineering presented an update on the Sanitary Sewer Improvements. He stated that the project is in the design phase for the lift station and bar screen. He still researching other funding sources to complement the FAP loan that was received and stretch the dollars to get projects completed to improve the infrastructure.

Chairman Berrong thanked Mr. Coe for his 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 Bowen and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman