

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 3, 2026**

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 3, 2026, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 30, 2026, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:33 p.m. with the following present:

TRUSTEES: Erin Adams, Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd

TRUSTEES ABSENT: None

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, Kent and Beth DeWees, Dan Tharp, Dillon Mach, Riley Bryson, Luis De La Torre, Brent Hester, Joe Cloninger, Jesse Belvin, Toby Anders, Brett Russell and Marcy Russell, Sam Calvert, Shane Harrelson, Mark and Esther Switzer, Anita Fransen, Colin Wieder, DJ Woodall, and others.

Jesse Belvin, First Baptist Church opened the meeting with prayer and Joe Cloninger, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of January 20, 2026, Regular Meeting
- B. Claims
- C. Acknowledgement of the Receipt of the Financial Statements dated December 31, 2025
- D. Approval of Easement for Road Purposes on Lake Clinton Property to Schumacher Farms, LLC
- E. Change Order No. 7 Junction Box Krapff Reynolds

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: Adams, Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

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

Public Works Director Gene McCullough updated the Trustees on the recent repairs to the 27-inch sanitary sewer interceptor main. He reported that the pipeline is still intact and functioning properly. Consulting engineer Matt Coe continues on design work for the replacement infrastructure.

Manager Robert Johnston reported that a meeting with OWRB representatives was held this afternoon with the City Treasurer, City Clerk and himself to go over administrative guidelines and procedures for the FAP loan. They also delivered a big "photo op" check. We will be getting everyone together soon for a picture.

Information only.

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: Adams, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35p.m.

Date Approved

David D. Berrong, Chairman