

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 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, March 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 February 27, 2026, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:34 p.m. with the following present:

CHAIRMAN: David Berrong

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,

OTHERS: Gene McCullough, Kent and Beth DeWees, Dan Tharp, Riley Bryson, Brent Hester, Don Miller, Dan Day, Margie Anderson and others.

Sheriff Dan Day opened the meeting with prayer and Don Miller, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of February 17, 2026, Regular Meeting
- B. Claims
- C. Acknowledgement of the Receipt of the Financial Statements dated January 31, 2026
- D. Amendment to Water and Wastewater Treatment Plant Operation and Maintenance Agreement with Wright Water Contract
- E. Consent Order with OK Department of Environmental Quality (ODEQ) Case No. 25-174
- F. Pay Application No. 9 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 26023 in the Amount of \$93,022.10 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

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

Manager Johnston reports that the engineering work on this project continues to move forward. We will be having a Public Hearing at the next meeting for the CDBG Grant application and will also present a resolution for the funding.

Information only.

B. Supplemental Appropriation of OWRB 2025 Promissory Note Wastewater Improvements.

City Treasure Blanchard presented the Budget Amendment for Supplemental Appropriation of OWRB 2025 Promissory Note Wastewater Improvement. She stated that this just appropriates the funds and adjusts the budget to reflect the appropriation. She explained that it is a construction fund.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Supplemental Appropriation of OWRB 2025 Promissory Note Wastewater Improvements be approved as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.
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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

Johnston reported that Gene McCullough has submitted the application for a DEQ permit a smaller sanitary sewer project west of N. 6th and North of Nowahy. This has been an issue for several years which needs to be resolved.

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 5:37p.m.

Date Approved

David D. Berrong, Chairman