

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MARCH 18, 2008**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 18, 2008 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on March 14, 2008.

Vice-Chairman Bryson called the meeting to order with the following present;

**CHAIRMAN:** Absent

**TRUSTEES:** Bob Marcy, Mark Hendrickson, Terry Wheeler, Allen Bryson

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Bob Gauger, Wade Anders, Arnold Adams, Brad Aneshansley and David Crabtree

Corey Brix of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of the Regular Meeting of March 4, 2008

Moved by Trustee Hendrickson and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a) be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**AGENDA ITEM 4A: REQUEST AUTHORIZATION TO PURCHASE A USED BORING MACHINE FOR NOT TO EXCEED \$40,000.00**

City Manager Grayson Bottom explained that Water Superintendent Arnold Adams had been viewing used boring machines. He said a new machine would run \$80,000 to \$85,000.00.

Trustee Marcy asked if maintenance on a used machine would be a problem.

Water Superintendent Arnold Adams said there are a lot of moving parts on a boring machine but a new one would also require maintenance. He said the City does own a trencher but the boring machines can go 160 to 175 feet. He also said the contractor the City has used in the past for boring projects is getting busier and it is becoming more difficult to schedule for him to do the smaller projects for the city.

City Manager Grayson Bottom said the boring machine would be used on the Northeast water line project. He said the boring machine would allow the city to do the work ourselves rather than contracting.

Adams said the boring machine would allow replacement of service lines without tearing up the road.

Vice-Chairman Bryson asked what the life expectancy on the used boring machine would be.

Adams said the life expectancy on the machine he had viewed would be eight to ten years with proper maintenance.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to authorize the purchase of a used boring machine for not to exceed \$40,000.00.

Vice-Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson  
Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM 4B: CONSIDER EXPENDITURE FOR IMPELLER ON FILTER PUMP AT WASTEWATER TREATMENT PLANT**

City Manager Grayson Bottom advised that the pump is down at the Wastewater Treatment Plant. He said Terry Gathers has been looking to locate a replacement pump. He located a pump in Japan but it would be six months before delivery could be made. An alternate source would be with Standard Alloys in Port Arthur, Texas. He explained they would make a mold and casting at a cost of \$12,867 with delivery in four to six weeks.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to authorize staff to purchase an impeller on the filter pump at the Wastewater Treatment Plant from Standard Alloys.

Vice-Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson  
Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Marcy and seconded by Trustee Hendrickson that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Chairman declared the meeting adjourned at 5:40 pm.