

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY  
FRIDAY, APRIL 25, 2008**

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Friday, April 25, 2008, 12:00 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on April 23, 2008.

Chairman Lynn Norman called the meeting to order with the following present:

**Chairman:** Lynn Norman  
**Trustee:** Mark Hendrickson, Allen Bryson, Terry Wheeler  
**City Manager:** Grayson Bottom  
**City Clerk:** Lisa Anders  
**Media:** None  
**Others:** Robert Mayfield

**2. AFFIRM EXPENDITURE OF FUNDS FOR REPAIRS TO ARAPAHO WATERLINE**

City Manager Grayson Bottom said the repairs to the Arapaho waterline has been completed and are tied in. He said the leak was caused by pressure on the fault in the waterline. He said one bill has been submitted for the boring, pulling the pipe and drill mud. The bill for the pipe or fusing unit has not been received. He said the hard costs of the repairs are less than \$30,000.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to affirm the expenditures of funds for repairs to the Arapaho waterline.

Chairman Norman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

**ADJOURN**

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 12:05 p.m.