

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 20, 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, May 20, 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 May 16, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Charles Fry, David Crabtree, Arnold Adams, Rod Serfoss, Brad Aneshansley, Ron Stephenson, Leroy Livesay and others.

Chairman Lynn Norman 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 May 6, 2008

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

Chairman put the motion to a roll call vote:

Aye: Bryson, Marcy, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR IMPROVEMENTS TO CLINTON WATER TREATMENT PLANT

Chairman Norman acknowledged receipt of the permit from the Oklahoma Department of Environmental Quality for the installation of the dialer at the Clinton Water Treatment Plant.

4B. REQUEST AUTHORIZATION TO PURCHASE A PICKUP FOR CLINTON WATER TREATMENT PLANT

City Manager Grayson Bottom said the budget had included the purchase of a pickup for the Clinton Water Treatment Plant.

Public Works Director Arnold Adams said this pickup would be used on a daily basis for delivery of water samples and the existing pickup would be used for more maintenance type duties.

City Manager Bottom reminded Authority members that at the previous Public Works meeting bids had been taken on a pickup for Wastewater Treatment Plant. He said the dealer awarded the bid was willing to honor that same price for a second pickup.

Motion was made by Trustee Bryson and seconded by Trustee Marcy to purchase a pickup for the Clinton Water Treatment Plant per the bid approved at the previous meeting.

Chairman put the motion to a roll call vote:

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

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.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:45 pm.