

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 3, 2009

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, November 3, 2009 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 October 30, 2009.

Chairman Bryson called the meeting to order with the following present:

CHAIRMAN: Allen Bryson

TRUSTEES: Terry Wheeler, Mark Hendrickson

ABSENT: Bob Marcy, John Jordan

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Charles Fry, Arnold Adams, Gene McCullough and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of October 20, 2009
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PURCHASE AIR DIFFUSERS FOR THE WASTEWATER TREATMENT PLANT

Public Works Director Arnold Adams explained that the Department of Environmental Quality made periodic inspections of City facilities and they have noted in the past six inspections that the air diffusers at the Wastewater Treatment Plant need to be replaced/repared. Adams explained the purpose and process of the air diffusers.

Adams recommended replacing 200 air diffusers and ordering 200 rebuilt kits this year and replace more next year.

Trustee Hendrickson asked about the life expectancy of rebuilt diffusers.

Adams explained that the life expectancy of diffusers is eight to ten years but our current diffusers have been in place for twenty years.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to authorize the purchase of air diffusers for the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

Chairman Bryson explained that the City Manager was attending an out-of-state meeting.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.