

## **MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 20, 2010**

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, April 20, 2010 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 April 16, 2010.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Steve Jones, Bob Marcy, John Jordan Terry Wheeler,

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** David Crabtree, Charles Fry, Annette Forrest, Keri Peck, Bobby Hoffman, Arnold Adams and others.

Chairman Bryson 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 April 6, 2010**

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

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

### **AGENDA ITEM NO. 4. ACTION ITEMS**

#### **4A. CONSIDER ENTERING INTO NEGOTIATIONS WITH CONTRACTOR FOR MANAGEMENT AND OPERATION OF WATER AND WASTEWATER TREATMENT PLANT**

City Manager Grayson Bottom said over the last forty years, five or six times the topic of management and operation of the Water and Wastewater Treatment Plants has been discussed but this time a Request for Qualifications was prepared and advertised. He said two companies had submitted proposals. He said after studying and reviewing the proposals, a recommendation is submitted to the Authority to enter into negotiations with Severn Trent Services for management and

operation for the Water and Wastewater Treatment Plants. He said it appears that this decision would have an estimated \$200,000 per year savings.

City Manager Bottom said the contract with Severn Trent Services would bind the company to hire city employees and would provide a guarantee of regulatory compliances for the plants.

City Manager Bottom introduced Dave Gentry, Regional Manager, Ed Schwab, and Clint Houseworth, Technical Service Specialist of Severn Treat Service.

Dave Gentry presented a presentation regarding public/private partnerships. He explained the environmental and budgetary guarantees and said the contract would have a fixed fee. He explained areas regarding permit compliance, maintenance of facilities and employment of qualified employees.

Trustee Marcy asked how Severn Trent Services finds savings.

Mr. Gentry said savings come from personnel, chemicals and electricity cost at the facilities.

Trustee Marcy asked how Severn Trent Services had found the conditions of the facilities.

Mr. Gentry said deferred maintenance issued were noted and said that overall both facilities have problems no different from other plants.

Motion was made b Trustee Jordan and seconded by Trustee Wheeler to authorize the negotiations with Severn Trent Services for management and operations of the Water and Wastewater Treatment Plants.

Chairman put the motion to a roll call vote:

Aye: Jordan, Wheeler, Marcy, Jones, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Grayson Bottom reported that the rain had caused a delay in the Northeast Waterline replacement project but they have been working on street repairs.

Public Works Director Arnold Adams said the Northeast Waterline Replacement Project is approximately 50% complete.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:25 pm.