

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 1, 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, June 1, 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 May 27, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, John Jordan Terry Wheeler

ABSENT: 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 and Mike Smith

OTHERS: Arnold Adams, David Crabtree, Wade Anders, Gene McCullough, Terry Gathers, Bob White, Dave Gentry, Shane Jeff and others.

Roy Dobbs of the First Church of Christ opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of May 4, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER APPROVAL OF AGREEMENT WITH SEVERN TRENT ENVIRONMENT SERVICES, INC FOR WATER AND WASTEWATER OPERATION AND MAINTENANCE

City Manager Grayson Bottom explained that a month ago staff had been authorized to negotiate with Severn Trent Environment Services for an agreement for Water and Wastewater Operations and Maintenance. He said the agreement presented comes with a recommendation for approval

and request authorization to move forward with the project.

Assistant City Attorney Ryan Meacham said this is a plain contract. He said the representatives of Severn Trent were easy to work with and a negotiation worked out to accomplish the City's purpose.

City Manager Grayson Bottom said the document will be reviewed for typing errors and the strike through will be cleaned up following the approval of the City Attorney.

Chairman Bryson recapped the agreement that the employees at the Water and Wastewater Plants will transfer employment to Severn Trent. He said their benefit packages will be reviewed.

City Manager Grayson Bottom said the City will provide uneducated advice regarding retirement issues.

Motion was made by Trustee Jordan and seconded by Trustee Wheeler to approve the agreement with Severn Trent Environmental Services, Inc. for Water and Wastewater Operations and Maintenance with the typing errors and strike through corrections made.

Chairman put the motion to a roll call vote:

Aye: Jordan, Wheeler, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Jones, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.