

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, OCTOBER 5, 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, October 5, 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 October 1, 2010.

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

CHAIRMAN: Allen Bryson

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, Randy Carpenter, David Crabtree, Rusty Whisenhunt, and others.

Doyle Kinney of the First Christian Church 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 September 21, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER DISPOSITION OF CERTAIN EQUIPMENT TO INCLUDE SURPLUS AT SPORTCHASSIS, LLC

City Manager Grayson Bottom explained that fifteen years ago last March equipment was included as part of the lease with Sinor Manufacturing which is now known as SportChassis, LLC. He said this equipment has depreciated off the books and is actually salvaged equipment. He said it needs to be cleared off the fixed asset list as of July 1, 2010.

A review of the equipment list shows computers, saws, the KOMO machine and other equipment.

City Manager Bottom suggested surplusing the equipment and then discussing the disposal.

Chairman Bryson suggested surplusing the equipment and having staff determine the value of the property for an auction or private sale of the equipment.

Motion was made by Trustee Jordan and seconded by Trustee Wheeler to surplus and dispose of certain equipment at SportChassis, LLC.

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 Northeast Waterline Replacement Project is completed and the test have all come back good.

Public Works Director Arnold Adams said that seventeen dead fire hydrants need to be removed. He said they have been painted black to indicate that they are dead.

City Manager Grayson Bottom said that effective July 1, 2010, Severn Trent had assumed the operation of the city's Water Treatment Plant and Wastewater Treatment Plant. Bottom said his primary concern had been regulatory compliances for the facilities. He reported that DEQ had conducted a review of both facilities and DEQ reported that both facilities had exceeded all of their expectations.

Rusty Whisenhunt, Severn Trent representative, reported that two clarifiers have been taken off line due to the regaining of capacity at the Wastewater Treatment Plant. He said the power usage at the plant has been reduced by 45-50%. He said some changes had been made in the chemicals at the Water Treatment Plant and the water quality to town has been improved.

Public Works Director Arnold Adams said the Foss Water Line has been taken off line as of yesterday and will be off line for three weeks allowing for maintenance. He said normally the Clinton water supply is 2/3 Clinton water and 1/3 Foss water.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.