

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 2, 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, November 2, 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 29, 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:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Arnold Adams, Mary Helen Jones, Charles Fry, Phyllis Smith, David Crabtree, Rusty Whisenhunt, and others.

Dave Gerbrandt of the First Mennonite Church 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 October 5, 2010
- B. Consider Claims

Moved by Trustee Jones 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: Jones, Wheeler, Marcy, Jordan, Bryson  
Nay: None

Chairman declared the motion carried.

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

**4A. CONSIDER CAPITAL IMPROVEMENT EXPENDITURES FOR IMPROVEMENTS TO WATER TREATMENT PLANT**

City Manager Grayson Bottom reported that after four months of operation of the Water Treatment Plant by Severn Trent, it has been noted that three items are necessary capital expenditures. The items include a Raw Water Control Valve, a Clarifier Blow Down Valve and an auxiliary generator fuel tank. The estimated total price for the three items is \$28,085.00

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve the Capital Improvement expenditure for improvements to the Water Treatment Plant as outlined by Severn Trent.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson  
Nay: None

Chairman declared the motion carried.

**4B. CONSIDER INTER-LOCAL AGREEMENT WITH FRONTIER DEVELOPMENT REGARDING WATER SERVICE**

City Manager Grayson Bottom said earlier this year when the Water Department was locating leaks, a situation was identified with the water service at Canyon West.

Public Works Director Arnold Adams said the City discovered city water lines and Frontier Development water service was mingled in the Canyon West housing development. The agreement presented is for operations for both entities. He said that Frontier Development had originally indicated that they would approve the agreement but at their meeting the night before, they decided to not approve the agreement.

Trustee Jones asked if both entities have the capability to provide service to future customers.

Adams said that Frontier does not have the capability to provide service to future customers but the City of Clinton has unlimited capabilities for service. He said the area of concern for Frontier was the paragraph regarding future actions, cause of action, claims, demands, damages, costs, loss of services, expenses and compensation arising from any act or occurrences in any way associated previous provisions of services within the Service Area.

City Manager Grayson Bottom said the City has paid Frontier Development for lost revenue and he suggested approving the agreement as presented.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the Inter-Local Agreement with Frontier Development regarding water service.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Marcy, Bryson  
Nay: None

Chairman declared the motion carried.

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

PW110210

City Manager Grayson Bottom reported that all of the fire hydrants that had been taken out of service in the Northeast Water line replacement project have been removed. He said six hydrants are scheduled to be raised to ground level.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.