

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JULY 19, 2011**

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, July 19, 2011 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 July 15, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Mary Helen Jones, Jason Hulin, D'Lese Travis, Rusty Whisenhunt and others.

Trustee Bob Marcy opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of the Regular Meeting of July 5, 2011

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

Chairman put the motion to a roll call vote:

Aye: Smith, Jones, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

None

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

City Manager Steve Hewitt thanked the Public Works Staff for the work they have been doing in the extreme heat.

He reported that he had a meeting with Severn Trent regarding operation of the Water Distribution Department. He said following a review with financial staff, he does not recommend contracting with Severn Trent for these services. He said he preferred to keep these services in-house and hire City staff for these duties.

Public Works Director Arnold Adams reported that Clinton Lake is for 10 ½ feet from the dam. He said the loss totals 3-6 inches per week. He said historically the average for the year has been 5-6 feet below the dam.

City Manager Hewitt said information would be provided each week on the lake. He said if there continues to be no rain, staff could be bringing a recommendation to institute mandatory water restrictions.

Public Works Director Arnold Adams said that the voluntary rationing has made a difference.

Trustee Marcy suggested information about the voluntary rationing in the water bill. He said some people are not complying with the request but he thought it was due to the fact that they are unaware.

City Manager Steve Hewitt said there will be discussions with DEQ regarding cleaning out the ponds and with Garner regarding a long-term water plan.

Rusty Whisenhunt, representative of Severn Trent, said once excavation of the ponds begins, that will stir up the dirt in the water.

Trustee Rodolph suggested modifying the hours on the voluntary water restrictions to 7 PM rather than 9 PM. He said some callers felt it was too late.

City Manager Hewitt said the voluntary rationing is an attempt to prevent mandatory rationing and 7 PM rather than 9 PM was acceptable.

**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, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.