

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, AUGUST 16, 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, August 16, 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 August 12, 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:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** David Crabtree, Jason Hulin, Rusty Whisenhunt, Wade Anders, Bobby Hoffman, Gene McCullough, Brian and Landon Aneshansley, Daniel Koscheski, Jeff & Caleb Blanchard, Braydon Boyles, Bryler Atchley, Ben Brewer, Johnny Redd and others.

Jason Hulin 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 August 2, 2011

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

**4A. AWARD BID FOR HIGHWAY 183 WATERLINE RELOCATION PROJECT**

At the previous meeting, bids were received for the Highway 183 Waterline Relocation Project. The bids were referred to staff and the engineer for review and recommendation. Garver Engineering reviewed and recommended that the bid from M & S Construction in the amount of \$100,000.00 be approved and awarded.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to accept the recommendation and award the contract to M & S Construction in the amount of \$100,000.00 for the Highway 183 Waterline Relocation Project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Jones, Smith, Bryson

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER RESOLUTION NO. PW11-01 AND PW11-02 REGARDING IMPLEMENTATION OF WATER RESTRICTIONS AND TEMPORARY WATER RATE INCREASES**

City Manager Steve Hewitt reported that Lake Clinton is low and the water usage is high. He said with the recent light rain, the lake level has flat lined. He said the temperatures are expected to continue to remain high so he recommended a 30 day increase in water rates. He said this would help in offsetting the cost of the water being taken from Foss. He recommended an additional \$1.27 per 1,000 gallon for usage over 14,000 gallons. He said this would bring the rates up to the charges for water sold to the Town of Arapaho. He said the rates for Arapaho are adjusted once a year and that was done in April.

City Manager Hewitt asked that the restrictions on water usage continue and hope that this along with the increased cost will deter high usages.

Trustee Rodolph said he would like to keep the volunteer rationing program in place and increase the rates for usage over 14,000 gallons.

City Manager Steve Hewitt said usage did decrease during the rain and usage went right back up a few days following the rain. He said we are taking all the water we can from Lake Clinton.

Rusty Whisenhunt of Severn Trent said that Foss has trouble going up and down on production so it is easier for the necessary adjustments to be made at Lake Clinton.

Trustee Smith asked when the increased rates would go into effect.

City Manager Hewitt said the increased rates would go into effect immediately.

Chairman Bryson asked if the drought continues, how long before the Public Works Authority reserve fund would be exhausted.

City Treasurer Debra Blanchard estimated that it would be six to seven months.

City Manager Hewitt said that we are already three months into the drought.

Motion was made by Trustee Rodolph and seconded by Trustee Jones to adopt Resolution PW11-1 implementing an increase of \$1.27 per 1,000 gallons of water for usage over 14,000 gallons to go into effect immediately for a period of 30 days and to be reviewed every two weeks.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to adopt Resolution PW-11-1 with an emergency clause.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Smith, Marcy, Jones, Bryson

Nay: None

Chairman declared the motion carried.

Bobby Hoffman said he appreciated the action the Authority is taking regarding the water situation.

**4C. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D. HALL, GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION**

Motion was made by Trustee Jones and seconded by Trustee Smith to affirm the expenditure by Clinton Public Schools Board of Education to Joe D. Hall for school construction projects.

Chairman put the motion to a roll call vote:

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt said the water situation would be monitored very closely.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.