

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 6, 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, September 6, 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 September 1, 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 Jarod Atha

OTHERS: David Crabtree, Rusty Whisenhunt, Gene McCullough, Toby Anders, Patsy Rhodes, Mary Helen Jones, Arnold Adams, Bill Waldrop, Gerrie Cordes, Irving Schmidt, Robert Keil, Bruce Metheny, Curtis Maloy, and others.

Jarod Atha 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 August 16, 2011
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

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

Motion was made by Trustee Rodolph and seconded by Trustee Jones 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: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

A. Water Update

City Manager Steve Hewitt reported that the new water rate structure has been implemented and the drought remains. He said there is no water issue due to the availability of water from Foss. He said if it continues to be necessary to take additional water from Foss there could be a need to adjust rates to all users and not just the higher users.

City Treasurer Debra Blanchard said that the new rates would be on the next billing cycle.

Public Works Director Arnold Adams said that currently 63% of the water being used is Foss water and 37% is Lake Clinton Water.

City Manager Steve Hewitt said he had been looking a at new rates structure with the City Treasurer and Public Works Director but they do not have a recommendation at this time.

City Manager Steve Hewitt reported there had been a chemical leak at the Water Treatment Plant and everything is up and running. He said the City is working with insurance companies because there was damage to the facility. He reported there were no water quality issues as a result of the incident.

Chairman Bryson asked is the water well at the lake has reduced output.

Rusty Whisenhunt of Severn Trent said previously the well had been producing 25,000 to 30,000 gallons every other day and there has definitely been a reduction in productivity.

City Manager Hewitt said he would be meeting with Garver Engineering regarding other wells to try to offset water issues.

Curtis Maloy asked if there had been consideration for dredging the lake to increase capacity.

Chairman Bryson said the City is working with engineers to seek options and to establish a philosophy.

City Manager Steve Hewitt said dredging and wells are both options. He said that dredging is a long term expensive option.

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 5:45 pm.