

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 15, 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, November 15, 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 November 10, 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: Rod Serfoss and Jarod Atha

OTHERS: David Crabtree, Arnold Adams, Jason Hulin, Jeremy Brush, Toby Anders, Julie Menge, Mary Helen Jones, and others.

Jarod Atha 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 November 1, 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

4A. 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, Rodolph, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER RESOLUTION PW11-3 REGARDING WATER RATE ADJUSTMENTS

City Manager Steve Hewitt explained with the continued drought, it has become necessary to shut off Lake Clinton. He said with the recent rains, it has not been enough to allow the lake to be re-opened. He said water is being taken from Foss at a rate of 100%. The rate proposal is being presented to offset the cost of the Foss water. He said this is a temporary adjustment until Lake Clinton is placed on-line or alternative options for the production of water are in place.

City Manager Hewitt presented comparisons for rates and recommended the bare minimum increase to cover the additional cost. The recommended rate increase is for \$1.07 per thousand gallons which would increase the minimum water rate to \$12.88. He said alternative water sources are being explored.

Trustee Marcy asked if this increase is applied to everyone.

City Manager Hewitt said this is an across the board increase.

Trustee Rodolph said the minimum user would have a \$3.14 per month increase. He said the City cannot afford to lose money on water.

Trustee Marcy asked if plans are underway to do dirt work at the lake.

City Manager Hewitt said he is getting prices and reviewing the process for the dirt work. He said he is looking into purchasing equipment to do the work. He said the water at the lake cannot be disturbed.

Chairman Bryson said there are several options for use of the dirt that would be cleared out.

City Manager Steve Hewitt said the work could be done this winter and he is looking at various scenarios and he will bring these to the next Council meeting.

Jason Hulin asked about the progress of the Garver study.

City Manager Steve Hewitt said he was contacted by Garver Engineers about scheduling a conference call in the next couple of days. He said he hopes for the report to be completed within two weeks.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve Resolution PW11-3 regarding water rate adjustments.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Jones, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

A. Update on Water

City Manager Steve Hewitt presented aerial pictures taken on Lake Clinton. He said the water is shallow.

Public Works Director Arnold Adams explained the procedure of removing the dirt to make more room for water whenever it does rain.

City Manager Steve Hewitt said he would bring back a recommendation for the removal of dirt but currently the purchasing of equipment seems to be preferred.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.

RESOLUTION NO. PW11-3

**RESOLUTION TEMPORARILY AMENDING
RESOLUTION NO. PW11-2 PERTAINING TO CITY OF
CLINTON WATER RIGHTS**

WHEREAS the City of Clinton is currently experiencing a severe drought.

WHEREAS the City of Clinton has been forced to alter our percentage of water consumption due to drought, to the extent that the City is now purchasing approximately 100% of our water from Foss Lake.

WHEREAS the City of Clinton recently amended the water rates water rates based on 65% of our water consumption coming from Foss Lake.

WHEREAS it is necessary for the City of Clinton to temporarily increase water rates again, to make up for the increased costs of purchasing water from Foss Lake.

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Clinton, Oklahoma:

The rates charged for water shall be as follows:

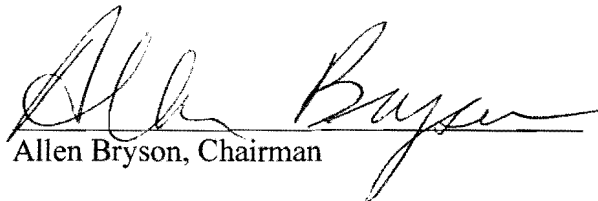
INSIDE CITY LIMITS

| Base Rate | Consumption Range | | | | | |
|------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | 2,001-4,000 | 4,001-14,000 | 14,001-100,000 | 100,001-500,000 | 500,001-UP | Arapaho |
| \$12.88/ 2,000 gallons | \$4.03/ 1,000 gallons | \$4.07/ 1,000 gallons | \$4.64/ 1,000 gallons | \$4.28/ 1,000 gallons | \$4.08/ 1,000 gallons | \$3.84/ 1,000 gallons |


REVIEW

These water rates are temporary, given our current drought situation, and shall be reviewed by the Public Works Authority each month, at the Authority's second meeting of the month.

Passed and approved this 15 day of November, 2011.


Allen Bryson, Chairman

ATTEST:


Lisa Anders, Secretary