MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 21, 2012

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, February 21, 2012 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 February 16, 2012.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Bob Marcy, Phyllis Smith, Jason Hulin, Don Rodolph
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: David Crabtree, Arnold Adams, Jeremy Brush, Ted Maloy, Gene McCullough, Mary Helen Jones, Bobby Hoffman, Jason Rose, Julie Menge, Kurt Geswender, Marcus & Colby Wright, Nelson King, and others.

Roy Bell opened the meeting with prayer and students of the Eastside Academy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of February 7, 2012

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Smith, Marcy, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER BIDS ON CONTROL PANEL FOR WATER TREATMENT PLANT

Staff had advertised for bids on a control panel for the Water Treatment Plant. Two bids were received.

Haynes Equipment Oklahoma City, OK $44,760.00	Worth Hydrochem of Okla. Inc. Norman, OK $57,267.00

Motion was made by Trustee Marcy and seconded by Trustee Smith to award the bid to Haynes Equipment pending staff review of the bid so as to expedite the replacement of the control panel.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Hulin, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

Jeremy Brush of Severn Trent reported that there had been no run-off from the recent snow but there had been good saturation.

Trustee Rodolph asked about the progress of the dirt work at the lake.

Brush reported that work is continuing five days a week and the project is going well.

Trustee Hulin reported that ODOT has removed 12,000 to 15,000 cubic yards.
City Manager Hewitt said that some of the dirt is being stockpiled and Oklahoma Department of Transportation has been a good partner with this project.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 6:00 pm.