

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MARCH 6, 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, March 6, 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 March 2, 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:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** David Crabtree, Arnold Adams, Jeremy Brush, L.R. Sights, Steve Jones, and others.

L.R. Sights 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 February 21, 2012
- B. Consider Claims

Moved by Trustee Hulin 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: Hulin, Smith, 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 Marcy and seconded by Trustee Hulin to affirm the expenditures by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for school construction.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

City Manager Steve Hewitt reported that the dirt work is continuing at Lake Clinton. He also reported that he had attended the Foss Master Conservancy District meeting. He said they were interviewing engineers and are looking at preparing a master plan.

Public Works Director Arnold Adams reported that the south pond is about to run over the spillway at Lake Clinton. He said that with the dirt work at Lake Clinton the capacity has been increased by two million gallons.

Trustee Rodolph asked about the overage charges for water that the City is paying.

Treasurer Debra Blanchard said the overage charges to date are approximately \$495,000.00. She reported that the cash flow balance has decreased but this is due to the first new months of the fiscal year before the increase rates had gone into effect. She said those three months totaled a decrease of \$200,000 and currently the rate is closer to break even.

Public Works Director Arnold Adams reported that water will begin flowing to the White Dog on Wednesday.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:45 pm.