

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 17, 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, April 17, 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 April 13, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Phyllis Smith

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, Arnold Adams, Julie Menge, Jerry Douglas, Dave Thorp, Mr. & Mrs. Keaton Modi, Wade Anders, Mary Helen Jones, Shane Smith, Michael Garver, Ted Maloy, Seth Adams, and others.

Father Rex Arnold of the St. Mary's Catholic Church 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 April 3, 2012

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER GARVER ENGINEER'S PRESENTATION REGARDING LONG-TERM WATER SUPPLY EVALUATION

Michael Graves of Garver Engineer's presented a long-term water supply study for the City of Clinton. He said a study of this type is a normal process for a community regardless of the situation. He said they had looked at the following water sources: Foss raw water, Foss Water Treatment Plant, Washita River Alluvium and Rush Springs Aquifer. The power point presentation gave information about each alternative along with pros and cons for each option.

The following recommendations were given:

- Continue prioritize the use of Foss Water
- Pursue legal agreements for additional right to Foss water
- Allow the recovery to Clinton Lake before peak demand begins
- Perform detailed yield analysis and develop a management strategy
- Adopt Drought Mitigation Plan

Chairman Bryson asked about the location of the proposed wells.

Garver representative said the locations of the wells would likely be around the town proper. He said the City currently has a well at Acme Brick Park. He said this proposal would include bringing back on line an old water line using new technology.

Trustee Rodolph said the information provided will be evaluated and he suggested that City Manager Steve Hewitt bring back a recommendation to the Authority.

Ted Maloy said it seems like looking at additional wells would be a benefit since you have control over the wells.

Trustee Hulin asked what is needed for a yield analysis survey.

Michael Graves said he would work with City Manager Steve Hewitt and bring a proposal back to the Authority for a yield analysis survey.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt said he realized that the City needs to know more information before a decision can be made and he would be bringing a proposal back to the Authority.

Public Works Director Arnold Adams said that in the past week about 1 ½ inches of rain had fallen at Clinton Lake and as a result the lake is up four to six inches.

City Manager Hewitt said the City will continue to use Foss water 100%. He said Foss is looking for an engineer and they have a consultant and they are working with the Department of Environmental Quality.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

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, Rodolph, Smith, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:55 pm.