

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 1, 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, May 1, 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 27, 2012.

Vice-Chairman Marcy called the meeting to order with the following present:

CHAIRMAN: Absent

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 Mike Smith

OTHERS: David Crabtree, Arnold Adams, Mr. & Mrs. Keaton Modi, Jeremy Bush, Seth Adams, and others.

Jim Westmoreland of the First Baptist Church 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 April 17, 2012
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that a valve had broken at the Wastewater Treatment Plant.

Jeremy Bush of Severn Trent explained that while replacing a valve the control area of the Wastewater Treatment Plant was flooded. He said temporary wiring has been set up and Haynes Equipment should be on site by Thursday to evaluate the situation.

City Manager Steve Hewitt said that the Department of Environmental Quality and the City's insurance company have both been notified.

City Manager Steve Hewitt said that at the next meeting he would be presenting a resolution regarding voluntary water restrictions. He said we are beginning the process of bringing Clinton Lake back on line. He said he had hoped that spring rains would help the level of the lake but that has not happened. He said there has been no dramatic change in Clinton Lake. He said the public should be educated on the watering concerns and made aware that conservation regarding irrigation is necessary.

Vice-Chairman Marcy asked about the start-up process for Lake Clinton.

Public Works Director Arnold Adams said the lines would need to be flushed and the process to prepare the plant would take about two days.

City Manager Steve Hewitt said the public swimming pool has been filled and will be opened and operated this summer. He said it was filled with Foss water. He also reported that the sprinklers and City Hall and the Frisco Center will not be running so as to conserve on irrigating.

Public Works Director Arnold Adams said the water treatment plant will be functioning at a minimum level.

City Manager Steve Hewitt said the plant will not be opened or operated until necessary. He said he hoped to make it through May before this was necessary.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

Aye: Hulin, Smith, Rodolph, Marcy

Nay: None

Vice-Chairman declared the meeting adjourned at 5:40 pm.