

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY  
TUESDAY, MAY 22, 2012**

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Tuesday, May 22, 2012, 12:00 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 17, 2012.

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

**Chairman:** Absent

**Trustee:** Phyllis Smith, Don Rodolph, Jason Hulin, Bob Marcy

**City Manager:** Steve Hewitt

**City Clerk:** Lisa Anders

**City Treasurer:** Debra Blanchard

**Public Works Director:** Arnold Adams

**Assistant City Attorney:** Ryan Meacham

**Media:** Mike Smith and Gerald Green

**Others:** David Crabtree, Rhonda Williams, Seth Adams, and others.

**AGENDA ITEM NO. 2: DECLARE AN EMERGENCY AT WASTEWATER TREATMENT PLANT**

City Manager Steve Hewitt said that at the last meeting it had been reported that a valve had broken at the Wastewater Treatment Plant. He said the plant is on line temporarily but the repairs need to be made quickly. He said he had consulted with the attorney and since the estimated repairs are in excess of \$50,000.00 and given the time issue, it is requested that an emergency be declared. Two quotes have been obtained for the repairs to bring the plant in compliance with Department of Environmental Quality requirements. City Manager Hewitt said that following the declaration of emergency, a letter would be submitted to the State of Oklahoma outlining the details of the emergency.

Assistant City Attorney Ryan Meacham said since the city is up against a time line and given the nature of the situation at the Wastewater Treatment Plant, he recommended including those details in the letter to the State.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to declare an emergency at the Wastewater Treatment Plant.

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

Aye: Rodolph, Hulin, Smith, Marcy

Nay: None

Vice-Chairman declared the motion carried.

**AGEBDA ITEM NO. 3: REQUEST AUTHORIZATION TO REPAIR DAMAGES AT  
WASTEWATER TREATMENT PLANT**

There was discussion regarding the two quotes received for the repairs to the Wastewater Treatment Plant.

Reed Services Unlimited  
Mustang, OK  
\$92,010.00

Haynes Equipment Co.  
\$97,580.00

Public Works Director Arnold Adams said the quotes are for motors and controls. He said the City would be power washing the facility. He estimated it would take the parts 10 days to arrive and two to three weeks for the parts to be installed.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to accept the low quote from Reed Services Unlimited in the amount of \$92,010.00.

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

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

Vice-Chairman declared the motion carried.

City Manager Steve Hewitt reported that the City's insurance carrier has been notified and confirmed the coverage for the facility.

#### **AGENDA ITEM 4. DECLARE AN EMERGENCY FOR WATER SYSTEM AT CLINTON LAKE**

City Manager Steve Hewitt reported that as the temperatures increase so has the water usage so it is necessary to implement a plan for the water situation. He said A.W. Pool could be doing test wells at approximately \$8,000.00 but if the wells are good it would be necessary for pumps and a distribution system which would increase past the spending authority. He said the need for bidding would delay the process. He said the request is for an emergency to be declared and authorize staff to begin the process for the wells which could reach up to \$200,000.

Assistant City Attorney Ryan Meacham said he understood that after the implementation of the conservation steps that there was not significant reduction in water usage.

City Manager Steve Hewitt said that conservation alone is not enough to get the City through the summer. He said the usage is expected to continue to grow. He said if water is found with the test wells, he would like to be in the position to move forward quickly.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to declare an emergency for the Water System at Clinton Lake.

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

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

Vice-Chairman declared the motion carried.

#### **AGENDA ITEM 5. REQUEST AUTHORIZATION TO IMPLEMENT SUPPLEMENTAL WATER PLAN FOR CLINTON LAKE**

City Manager Steve Hewitt said that the hope is to drill multiple wells that could be treated at Clinton Lake. He said this project could exceed \$50,000 and the bidding process could put the project out for 45 days.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to authorize the implementation of the Supplemental Water Plan for Clinton Lake.

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

Aye: Rodolph, Hulin, Smith, Marcy

Nay: None

Vice-Chairman declared the motion carried.

City Manager Steve Hewitt said he would continue to keep the Trustees updated on the status of the situation.

### **ADJOURN**

Motion was made by Trustee Smith and seconded by Trustee Rodolph to adjourn the meeting.

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

Aye: Smith, Rodolph, Hulin, Marcy

Nay: None

Vice-Chairman declared the meeting adjourned at 12:15 p.m.