

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 19, 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, June 19, 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 June 15, 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 Mike Smith

OTHERS: David Crabtree, Arnold Adams, Julie Menge, Seth Adams, Wade Anders, Randy Carpenter, Jeff Weiford, Bob Leonard, Bobby Ingram, Davve Thorpe, Mary Helen Jones, Kirk & Brenda Meacham, Kevin Nightengale, Dr. Harold Tisdal, Linda Rose, Miranda Evans, Tracy Yoder, and others.

Roy Dobbs of the First Church of God 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 June 5, 2012

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER BIDS ON AGRICULTURAL LEASE ON APPROXIMATELY 200 ACRES NEAR WASTEWATER TREATMENT PLANT

Staff advertised for bid on an agricultural lease of approximately 200 acres of land near the Wastewater Treatment Plant.

One bid was received.

Meacham Farms
Clinton, OK
\$4,350.00 per year for five years

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the bid submitted by Meacham Farms for \$4,350.00 per year for a five year period on the 200 acres near the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER SUPPLEMENTAL BUDGET FOR CLINTON PUBLIC WORKS AUTHORITY

City Treasurer Debra Blanchard explained that the supplemental budget was necessary to appropriate to the budget additional sales tax that came in higher than expected. He explained the transfers were required since sales tax is pledged against all PWA Revenue Bond issues and the supplemental appropriations of increased water revenues and Foss water excess purchases due to the drought conditions and appropriations of portion of increased Wastewater Revenue and improvements at the Wastewater Treatment Plant for major repairs.

Motion was made by Trustee Smith and seconded by Trustee Marcy to approve the Supplemental Budget for the Clinton Public Works Authority.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. CONSIDER AMENDMENT TO SEVERN TRENT ENVIRONMENTAL SERVICES, INC. CONTRACT

City Manager Steve Hewitt said that the current agreement with Severn Trent includes a chemical formula which is very confusing. There are several changes that have been recommended in the agreement but Severn Trent has not approved the changes yet. He asked that this item be tabled until the next meeting so as to allow for more time to review necessary changes.

Trustee Hulin said he expected some decreases since the operation of the Water Treatment Plant has been decreased.

City Manager Steve Hewitt said that is one issue with the agreement as well as the change in the chemical formula. He said he would be negotiating with Severn Trent and bring this back to the Authority at the next meeting.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to table the amendment to Severn Trent Environment Services, Inc. contract to the next meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported he has been working with Professional Engineering Consultants regarding locating water. He said he has been running into roadblocks with the water being too hard to treat. He said there has been no additional moisture at the lake.

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 6:00 pm.

