

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JULY 3, 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, July 3, 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 29, 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: Julie Menge, Wade Anders, Randy Carpenter, Mary Helen Jones, K.D. Kappel, Marion Miller, Jeremy Bush, Ray Hammonds, Gene McCullough, Narci Smith, L.R. Sights, Cheryl Lowry, Lydia Garvey and others.

Wade Anders 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 19, 2012
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

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

City Manager Steve Hewitt reported that he and Assistant City Attorney Ryan Meacham had reviewed the Severn Trent agreement and recommend simplifying the base line. He said if the scope of the contract changes, the contract can be revisited when necessary.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to approve the amendment to Severn Trent Environmental Services contract.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Smith, Hulin, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER PEC REPORT ON WATER ALTERNATIVES

City Manager Steve Hewitt introduced Ethan Edwards, Alexie Kendrick and Mike Kyser of PEC. PEC has been working on a report for long term water solutions for the City of Clinton.

Ethan Edwards said Garver Engineering had prepared a water report but there had been gaps in the report. Garver had identified short term solutions but long term solutions are needed also. He said they would work with the City and engineers to get water for the City. He reviewed the findings that PEC has identified to date. He suggested broadening various opportunities and looking into other options rather than relying solely on Foss Lake.

City Manager Steve Hewitt said he wants to look at options on a large scope to provide for water for the next fifty years.

Mike Kyser suggested diversifying water options also with an aggressive water conservations program.

Trustee Rodolph requested a map showing the various sources of water for Custer and Washita County.

Trustee Hulin asked about the time frame for Burns Flat well field and if the water from the well fields is treatable water.

City Manager Steve Hewitt said the Burns Flat wells does not produce much water but the City does have the rights to the wells.

Jeremy Bush of Severn Trent said that one pump if fully functional at Burns Flat.

K.D. Kappel asked how many wells are at Burns Flat.

Trustee Rodolph said there are four.

Alexie Kendrick said there are approximately 20 wells at Burns Flat.

Trustee Rodolph said the City only owns the right for water wells on the 240 acres owned by the City.

Alexie Kendrick said there is a "sweet spot" for water just east of Weatherford.

C. AFFIRM EXPENDITURES BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D. HALL GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION

Motion was made by Trustee Rodolph and seconded by Trustee Marcy 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: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported he has been interviewing Public Works Director applicants.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:20 pm.