

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, AUGUST 21, 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, August 21, 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 August 17, 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: Julie Menge, Mary Helen Jones, Jeremy Brush, Gene McCullough, Seth Adams, Mike Murley, Stephen Jones, Joe Ridley, L.R. Sights, and others.

Trustee Phyllis Smith opened the meeting with prayer and Vice-Chairman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of August 7, 2012

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

4A. CONSIDER BIDS ON REHABILITATION OF CLARIFIER TANKS AT WASTEWATER TREATMENT PLANT

Staff had advertised for bid for the rehabilitation of clarifier tanks at the Wastewater Treatment Plant. One bid was received.

Jeromy Brush of Severn Trent estimated the cost at \$185,000.00

Sharp Iron Group dba BW Services
Wichita Falls, TX
\$167,100.00
(\$83,550.00 per clarifier)

City Manager Steve Hewitt said that the rehab was mandated by the Department of Environmental Quality and must be completed by the end of the year.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to refer the bid to staff and if bid meets specifications to award to BW Services for \$167,100.00.

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

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Steve Hewitt introduced newly hired Public Works Director Stephen Jones.

City Manager Hewitt said the review of the Burns Flat water wells continues. He said some of the wells will need to be capped and test wells will be done. He reported that water usage is being managed and the recent rains had helped. He said the City is still taking big hits on Tuesday and Thursday but has been able to recover.

City Manager Hewitt reported that Foss Master Conservancy has hired Gurnsey to prepare a 20 year long term plan to include looking at expansion of the plant.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

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

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

Vice-Chairman declared the meeting adjourned at 6:00 pm.