

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 20, 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 November 20, 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 November 16, 2012

Chairman Allen Bryson called the meeting to order with the following present;

MAYOR: Allen Bryson

COUNCIL: Jason Hulin, Don Rodolph, Bob Marcy, Phyllis Smith

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith, Gerald Green,

OTHERS: David Crabtree, Julie Menge, Stephen Jones, Seth Adams, Mary Helen Jones, Gene McCullough, Kris Wermey, Randy Carpenter and Others.

Carol Waters opened the meeting with prayer and Councilwomen Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 6, 2012

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. Presentation regarding Water Distribution Infrastructure

City Manager Steve Hewitt began with saying that the drought has impacted our Infrastructure and has created some problems that will be addressed in the following presentation.

A presentation was given by Public Works Director Stephen Jones and SevernTrent Plant Manager Jeremy Brush. The presentation contained pictures of water distribution pipes within the City of Clinton. Three bottles of discolored water were presented to the Council; these samples were taken from different areas of town that have been experiencing water discoloration, and odor problems. Flushing has been done to try and resolve the problems, but actually increased the problems in these areas. The pictures were of the water pipes that are old iron pipes dating back to the 1950s. Stephen said that although the water is discolored and had an odor it is safe to drink. Stephen said he thought in order to fix the problem; the City would need to improve the Water Distribution Infrastructure, costing millions of dollars.

SevernTrent's Jeremy Brush continued the presentation by saying that the pipe that is in the picture has

rust and calcium buildup and is soft in the pipes something similar to blisters. Chemicals in the water has caused this problem according to Brush, he also said the water is safe. To help resolve this problem, Brush said flushing would help along with adding polyphosphate at a constant feed would help. Brush said they were running tests to help find the cause. City Manager Steve Hewitt asked Brush if thought that the chemical makeup of Foss water was the cause. Brush answered yes, and went on to say that Foss has a different chemical makeup than what we have at the Clinton Lake Water Plant. He also said they are working with Foss to address this issue to try and resolve this problem. Brush went on to say ODEQ suggests flushing to being the chlorine levels up to see if that would help with the problems. Brush is hoping that the problem can be fixed in 2-6 months, unless we have to replace water lines and that will take much longer. Trustee Hulin asked if the samples were from areas that had lines and Brush answered yes. Trustee Rodolph asked if the new lines were PVC, Brush answered yes. Trustee Hulin then asked if the PVC pipes were the problem. Brush answered no. Chairman Bryson asked where the areas with the most problems were. Brush said the Glenn Smith Road area. Chairman Bryson then asked if the home owners are having the same problems with the pipes to their houses, are they corroded as well. Brush answered yes. City Manager Steve Hewitt thanked Jones and Brush for their presentation. He went on to say that we will identify the key areas & resolve the problems.

B. Consider Approval for Disinfectant Residential Plan with PEC Engineering.

PEC will be working on the water problems in the different areas of town as discussed in the previous agenda item. ODEQ will require a plan, PEC will provide that to them.

Moved by Trustee Smith and seconded by Trustee Rodolph to approve the Disinfectant Residential Plan with PEC Engineering.

Chairman put the motion to a roll call vote:

Aye: Smith, Rodolph, Marcy, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 MANAGER'S REPORT

City Manager Steve Hewitt reported that he will be meeting with Foss Water Plant to discuss a long term water plan.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.