

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 19, 2013**

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, February 19, 2013 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 February 14, 2013.

Chairman Adams called the meeting to order with the following present:

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Bob Marcy, Jason Hulin, Don Rodolph, Lucas Martinez

**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 Rod Serfoss

**OTHERS:** Julie Menge, Stephen Jones, Kris Werny, Tyler Daniels, Randy Carpenter, Jeremy Bush, David Crabtree, Roy Dobbs, Dan Day, Doyle Kinney, Irving Schmidt, Louis Williams, Dave Gerbrandt, Bill & Connie Cummins, Julie Strong, Donna Burton, Narci Smith, Mary Helen Jones, Bobby Hoffman, Mary Smith, Alicia Howell and others.

Jean Simpson of the St Paul's Episcopal Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- a. Consider approval of minutes of February 5, 2013

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, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. CONSIDER BIDS FOR REHABILITATION OF CLARIFIER AT WASTE WATER TREATMENT PLANT**

Staff had advertised for bids for the rehab of a clarifier at the Waste Water Treatment Plant. One bid was received.

Sharp Iron Group DBA BW Services  
\$188,300.00

City Manager Steve Hewitt said the engineer's estimate is \$182,000.00. He also stated that this work is a requirement from the Oklahoma Department of Environmental Quality. He said one clarifier would be rehabbed in this budget year and a second in the next budget year.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the bid from Sharp Iron for \$188,300.00 subject to review by staff.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Martinez, Adams  
Nay: None

Chairman declared the motion carried.

City Manager Steve Hewitt explained that there are three clarifiers at the Wastewater Treatment Plant. He said that one is running and the other two are down. Once the rehab occurs it will be placed on line and the other one will then be taken off line and rehabbed.

Trustee Hulin asked if this is the same vendor who had previously worked at the plant.

City Manager Hewitt said this is the same vendor.

**AGENDA ITEM NO .5: TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Steve Hewitt explained that we are experiencing several water line breaks around town. He said that this happens more due to the drought conditions. He said staff is behind on the repairs but had a priority list and it working on the repairs.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.