

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 3, 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, December 3, 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 November 27, 2013

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, 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

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Curtis Maloy, Stephen Jones ,Danny George, Conan Wilson, L.R. Sights and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of November 19, 2013 and Special Meeting of November 25, 2013
- B. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Martinez that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO CREATE PUMP TEST ON CURRENT GOLF COURSE WATER WELL

City Manager Steve Hewitt said after discussion at the special work session last week where information regarding water testing was presented by PEC, it was requested to place this item on the agenda. He said the proposed pump test would be a 24 hour test on the current golf course water well.

Trustee Hulin asked for confirmation that there has not been a pump test on the well.

City Manager Steve Hewitt said a 24 hour test has not been conducted. He said there may have been a test during the golf course rehab but there was no data for a 24 hour test.

Trustee Rodolph recommended proceeding with the test.

Trustee Hulin asked if the Golf Course Superintendent knows how much water is coming from the well.

City Manager Steve Hewitt said it is thought to be 500 gallons per minute but it is not known if that level can be sustained for a 24 hour period. He said the water is regulated so there is no strain on the pump.

Trustee Lowry asked about the time frame for the test.

City Manager Steve Hewitt said he hoped it would be next week. He said the PEC would hire Layne Christensen Company to do the test. He said he does not know of anyone local that can perform the test.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to authority the pump test on the current golf course water well.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4B. DISUCSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION REGARDING WASTEWATER TREATMENT PLANT DAMAGES WITH SUPERIOR CONSTRUCTION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(4)

Motion was made by Trustee Hulin and seconded by Trustee Lowry to go into executive session with Legal Counsel and the City Manager to discuss pending litigation regarding wastewater treatment plant damages with Superior Construction.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting in Executive Session as 5:55 p.m.

RECONVENE

Motion was made by Trustee Lowry and seconded by Trustee Martinez to go back to regular session.

Chairman put the motion to a roll call vote:

Aye: Lowry, Martinez, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting in regular session at 6:05 p.m.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to authorize the City Attorney to attempt to settle the claim in the range of \$16,000 to \$20,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4C. CONSIDER ICE PIGGING/WATER TOWER MAINTENANCE PROPOSALS

City Manager Steve Hewitt introduced Steve Woodward, representative of Utility Service Company, Inc.

Woodward said that he had inspected the water waters and compiled reports on each facility. He said the proposal presented would spread the cost over multiple years. He said the proposal is for maintaining the towers with an annual maintenance fee. He said he realized that the City's budget for 2013-2014 does not include this but the ice pigging was included in the budget.

Woodward explained that the ice pigging process is having crushed ice injected in the lines with recovery of the waste at another hydrant. He projected 39,000 linear feet at a cost of \$36,000.00. He said the first service would be the ice pigging with an invoice for \$12,000.00 of the \$36,000.00. He said the second year would start the renovation of tanks with a schedule defined. He said the west tank and Broadway tank have structural corrosion.

Trustee Rodolph said he felt this is critical because the lack of maintenance cause of the loss of tanks in the past.

City Manager Steve Hewitt said he asked City Attorney Ryan Meacham to review the contracts presented by Utility Services Company and bring them back for the Authority's review.

Woodward said Utility Services Company provides this service to Yukon, El Reno, Shawnee, Grove, Claremore, Weatherford and Woodward. He said this is an asset management program. He explained that the City would retain the cost from the auditor's report.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to refer the contracts to City Attorney Ryan Meacham for review and bring back to the Authority for consideration.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Hulin explained some concerns he has regarding the search for water on golf course property and information provided regarding the testing and mapping. He asked what the plan for the City's water situation is.

Trustee Lowry asked if the test results show the well is 500 gallons per minute plus, then will the test well still be on #11.

City Manager Steve Hewitt said he would bring that information back to the Authority. He said the engineer provided guidelines and this is a complex and expensive project.

Trustee Rodolph noted that the overage fee to Foss Reservoir is down this month.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Hewitt reported that the check for the damages to the Water Treatment Plant by Altivia has been received. The check was for \$499,000.00. He said a meeting has been scheduled with Severn Trent to look at rehab of the facility. A report will be brought back to the Authority.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 6:15 p.m.