

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 20, 2014**

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, May 20, 2014, 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 May 16, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, David Crabtree, Clyde Morgan, Narci Smith, Mary Helen Jones, Dave Thorpe, Edward Schwab, Curtis Maloy, Jerry Douglas, Chip Helms, Gary Carter, Tina Challis and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 6, 2014

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. SEVERN TRENT WATER UPDATE

City Manager Steve Hewitt introduced Edward Schwab, Business Development Manager for Severn Trent Services, who presented an update on the progress over the past couple of weeks.

Mr. Schwab explained that engineers from Burns & McDonnell have been analyzing existing data and reviewing the existing water treatment plant. He said they will be meeting with Canute and reviewing the golf course area. He said that they are reviewing all potential sources of water. He said they are looking at an efficient plant locations and pipe line directions.

Schwab said that they are looking at the potential of using treated wastewater for irrigation at the golf course rather than well water.

Schwab said that they will be conducting test to help with the decision regarding where to do test wells. He said they are looking at placing a meter on the existing well at the golf course.

Trustee Rodolph asked about the second well at Canute. He said he understood that was a delay on the sampling.

Schwab said there are time requirements for certain tests.

Trustee Hulin said he understood that the testing did come in as acceptable.

Trustee Rodolph asked if they are looking at potential use of existing wells.

Schwab said they are looking at new wells. He said that are looking to evaluate above ground pipeline and evaluate the value of a temporary solution.

Trustee Hulin asked if the two wells are not in use by Canute.

Schwab confirmed they are not is use by Canute. He said he would be working with the Council and Canute to determine who would drill wells, who would own wells and to review the pipe maps to look at the quickest route with the least amount of new pipe required.

Trustee Hulin asked with the nitrate level range if the water could be blended.

Jeremy Brush of Severn Trent said the water could be blended with a package unit. He said construction will be starting at the water treatment plant. He said the crane will be installed next week.

Brian Meier of Burns & McDonnell said they are looking for a long term vision for the plant. He said they will be preparing a technical memo providing details of the plant soon.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that the information from Canute is critical and that discussion with legal counsel of Canute continues and that a draft agreement will be presented.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.