

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 3, 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, June 3, 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 30, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami

ABSENT: Wheeler Lowry

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Rod Serfoss

OTHERS: Randy Carpenter, Kris Wermey Conan Wilson, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Cheryl Lowry, Mary Helen Jones, Dave Thorpe, Billy Challis, Gene McCullough, Robert Johnston, Mr. & Mrs. L.R. Sights, David Berong and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 20, 2014
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. SEVERN TRENT WATER UPDATE

Jeremy Brush of Severn Trent introduced Project Manager Stephanie Cerling. He said that Burns & McDonnell will be at this meeting in two weeks and will have more information.

Brush reported that the geophysics has been done at the golf course. They are working with Johnny Dickson and validating information provided by PEC. He said there was a meeting with the Oklahoma Water Resource Board and Department of Environmental Quality on Monday.

Trustee Rodolph asked if they discussed the potential for a temporary line from Canute to Lake Clinton.

Brush said with the time frame for a temporary line, a permanent line would be available; but they would work with us.

Stephanie Cerling said the geoprobes look at the whole golf course rather than just one location.

Trustee Hulin asked what items were discussed at the Monday meeting.

Brush said many items such as options, access to water rights and other things.

Cerling said the time frame for permitting was discussed with Department of Environmental Quality.

4B. CONSIDER WATER PURCHASE CONTRACT WITH TOWN OF CANUTE

City Manager Steve Hewitt presented the water purchase contract with the Town of Canute. He said there was a change to Section 12 that will be important for Severn Trent and Burns & McDonnell. He referred the technical questions to City Attorney Ryan Meacham.

Trustee Rodolph said he had been working with the Canute attorney and the changes that were made were made on his request. He said that if the water is untreatable, the City of Clinton needs an out since the contract is for a forty year period. He said this is a fair contract and give us a source of water. He said the rates for the first five years of the contract would be for less than 500,000 gallons per day a rate of \$1.65 per 1000 gallons. After the first five years, the rate would be \$1.42 per 1000 gallons which would estimate at \$21,300.00 per month. He said this contract is in the best interest of Clinton.

Motion was made by Trustee Rodolph to approve the water purchase contract with the Town of Canute.

Trustee Sami asked about the potential for the water to be untreatable.

Trustee Rodolph said he is working with Jeremy Brush and understood that we can handle the nitrates that are under the 10 level. He said if the level is over 25 the water would not be able to be blended. He said the two tests on the well have had levels less than 10 so he did not think nitrates would be an issue. He said he hoped to pipe the water to the plant or blend at the lake.

City Manager Steve Hewitt said that Burns & McDonnell did not realize the distance.

Trustee Sami asked about a reasonable time table.

City Manager Steve Hewitt said the process would be that Canute would have to accept the agreement, they would have to change their use of water to municipal and that would like approximately 90 days pending any protest. He said the plans and permits would need to be submitted to Department of Environmental Quality.

Trustee Hulin said he thinks the raw water contract is a good thing and is thankful for a long and short term solution for water.

Motion was seconded by Trustee Sami to approve the water purchase contract with the Town of Canute.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

4C. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR INSTALLATION OF PAX ACTIVE MIXER AND EXTERIOR RENOVATIONS TO THE AIRPORT TANK AND EXTERIOR RENOVATION FOR THE WEST TANK

City Manager Steve Hewitt said the permits are necessary for Utility Services to perform the water tank maintenance. The permit has been issued and the City must acknowledge receipt of the permit. This will allow the continued upgrade to the system.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to acknowledge receipt of the Oklahoma Department of Environmental Quality permit for installation of PAX active mixer and exterior renovations to the airport tank and exterior renovation for the west tank.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that the motor on the well at the golf course has burned out. He said the repairs will be completed by the end of the week. He said this has allowed evaluation of the well during the rehab process.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.