

**EMERGENCY MEETING OF CLINTON PUBLIC WORKS AUTHORITY
JULY 25, 2014**

Minutes of an Emergency Meeting held in the Clinton City Council Room, City Hall on Friday, July 25, 2014 at 2:00 P.M. A notice of this meeting was posted on the bulletin board in the lobby of the Clinton City Hall on July 24, 2014 at 2:00 P.M.

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

MAYOR: Seth Adams

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

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Donald Webb, Gene McCullough, David Crabtree, Toby Anders, Jeromy Brush, Corrienne Fairchild, Jessica Coleman, Julie Menge, Connie Burden, Kevin Jones, Rod Serfoss, and others.

AGENDA ITEM NO. 2: CONSIDER ORDINANCE NO. 935C REGARDING WATER USE RESTRICTIONS

Acting City Manager, Lisa Anders stated that Foss Reservoir has limited our water usage. She has contacted Altus and Duncan to get a copy of the ordinance on water use restrictions in their communities.

Trustee Rodolph stated that he wants Clinton Lake Treatment Plant up and running. He would like to see a generator set up and a pipe from Canute to get water to City.

Jeromy Brush with Severn Trent stated that there is enough water in Clinton Lake to last approximately 30 days with only million gallons of water a day being use. He states that there is a possibly of leasing oilfield piping.

Trustee Hulin stated that he feels like the City needs an emergency plan and had presented that over a year ago.

Trustee Rodolph stated that he would like the Acting City Manager to contact the City Council every day to give an update as to the water levels.

Trustee Rodolph stated that we should not limit the water usage for the Car Washes in the City.

Jeromy Brush stated that he feels that if the City restricts outside irrigation that the City we will get back enough water for the City needs.

Trustee Hulin asked who enforces the restrictions.

Anders stated that the Police and Code Enforcement Officer keep this enforced.

City Attorney, Ryan Meacham stated that the ordinance states that water restrictions are limited to inside city limits. However, it can be extended to all users of municipal water.

Trustee Hulin asked what happens if the City does not restrict their water.

Meacham stated that the City could pull their meter.

Anders stated that she contacted the Town of Arapaho to make them aware of ordinance and the new water restriction if approved by City Council.

City Attorney, Ryan Meacham stated that the City can add additional restrictions.

Trustee Lowry stated that we should flush the lines to get the water from Clinton Lake to Clinton.

Trustee Sami asked the Public Works Director, Donald Webb his opinion of a solution.

Public Works Director, Donald Webb stated that he feels that if the City cut outside watering we will gain the water that we need.

Jeromy Brush stated that it would be two to four weeks until Clinton Lake Treatment Plant would be up and running. However, it could be run manually. We need to work with DEQ to get this process started.

Meacham stated if water restrictions were not abided by, the punishment would be 30 days in jail or \$500 in fines.

Trustee Sami asked if he could water his garden.

Trustee Hulin stated that if the City does not implement this water restriction, then the City will not have water.

Attorney Meacham stated that the use of soaker hose during your water time is allowed.

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the amended Ordinance No. 935C with a total ban on the outdoor use of water for non-essential use, excluding watering by soaker hoses during the hours identified in 9-3-5(1) and this shall apply to all users of Municipal Water.

Chairman Adams put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: Sami

Chairman declared the motion carried.

City Attorney stated that the City would have to approve the emergency clause in Ordinance No. 935C that states this ordinance shall take effect immediately upon adoption.

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the emergency clause in Ordinance No. 935C that states "This ordinance shall take effect immediately upon adoption."

Chairman Adams put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: CONSIDER RESOLUTION NO. PW14-02 REGARDING WATER USE RESTRICTIONS

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the resolution No. PW14-02 regarding water use restrictions.

Chairman Adams put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ADJOURNMENT

Motion was made by Trustee Hulin and second by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Chairman declared the meeting adjourned at 2:40 p.m.