

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 18, 2014**

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Monday, August 18, 2014, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on August 14, 2014.

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

Chairman: Seth Adams

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

City Manager: Mark Skiles

City Clerk: Lisa Anders

Deputy Clerk: Shona Stermer

Public Works Director: Donald Webb

Treasurer: Debra Blanchard

Media: Gerald Green, Rod Serfoss and Corianne Fairchild

Others: Jim & LaVonna Holmes, Jeremy Brush, Mike & Connie Burden, Stephanie Cerling, Brian Meier, Daniel Clement, Gene McCullough, Julie Menge, Narci Smith, Norman Pool, Ed Schwab, Curtis Maloy, David Berrong, Dave Thorpe, Greg Adams, Weldon Sawatzky, Betty Schumacher and others.

AGENDA ITEM NO. 2A: PRESENTATION AND DISCUSSION OF UPDATE ON CLINTON WATER SUPPLY EVALUATION AS PRESENTED BY SEVERN TRENT ET. AL

City Manager Mark Skiles introduced the representatives from Severn Trent.

Ed Schwab of Severn Trent gave a summary of the activities over the past three months. He outlined the meeting as presentation of Phase 1 results, Contract Amendment, Proposal 2A and Proposal 2. He explained the partnership with Burns and McDonnell to develop the approach and implementation of the solution in Phase II. The impact of the reduction in water from Foss was discussed along with the water sources of Canute and Mr. Dixon.

Brian Meier of Burns & McDonnell reported that the geophysical survey at the golf course and Dixon property has been completed and the 2D seismic survey from the Millspaugh property has been completed. He reviewed the information on Canute water. He said there are two wells owned and operated by Canute and Clinton owns the pipeline from the delivery point to the Clinton Water Treatment Plant. He reported that Mr. Dixon has one well that is 61 feet deep. He said a short term solution is for this water to be blended and this is a part of the permanent solution for the water to be piped to the Groundwater Treatment Plant.

Meier reported that the pump test at the golf course has been completed. He said they are evaluating the water level and quality data and addition information will be received from the new piezometer.

Meier reported that the golf course application has been finalized and the amendments to the existing water rights are being reviewed.

Stephanie Cerling explained that Phase One amendment. She said the scope of work is being amended to include the permit and engineering on the Dixon well. The hydraulic model scope is not necessary at this time so the estimate of \$105,000 for that will allow the continued focus on the Dixon well. She explained that the presentation on September 16, 2014 will include Phase II. She said the estimated budget is at \$1.00/ 1,000 for the short term to be blended with Foss but the guaranteed price would be provided at the September 16th meeting.

City Treasurer Debra Blanchard reported that currently the City pays Foss \$3.83 per thousand for water and the overage charge is at \$2.92 per thousand. She said the cost to cover operations and administration is at \$5.15 per thousand.

Phase Two will be presented at the September 16, 2014 meeting with options. It is estimated that Phase Two could be completed in 12 months. Phase One covered 120 days and Phase Two A could be completed within 60 days after the vote in September.

City Manager Mark Skiles said that following the execution of the Dixon contract, other have contacted the City regarding possible water sources.

Various audience members asked questions and made comments.

ADJOURN

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Wheeler, Adams

Nay: None

Chairman declared the meeting adjourned at 7:00p.m.