

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 19, 2015**

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 19, 2015, 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 15, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Lisa Anders

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Gene McCullough, Jeremy Brush, Conan Wilson, Bob & Nancy Smith, Jason Smith, Rod Serfoss, Toby Anders and others.

Conan Wilson 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 May 5, 2015

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, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT TO AGREEMENT WITH SEVERN TRENT ENVIRONMENTAL SERVICES, INC.

John Bannen of Severn Trent explained the details of the revised agreement with the City of Clinton. He reported on the operational improvement that Severn Trent has implemented at the Water Treatment Plant and the Wastewater Treatment Plant. One change to the agreement is the addition of the operations of the wells and six sites. He said that Severn Trent will be making a capital purchase of a pickup. He also explained that the return of cost saving for 2016 will result in a 4.17% decrease in cost which results in a \$167,000.00 over a five year period.

Trustee Hulin suggested the changes that will be implemented be identified so the Council can review them prior to the presentation.

City Manager Mark Skiles said there are basically two changes and the other items that are changed are minimal.

Trustee Hulin asked if the Consumer Price Index (CPI) ever does down.

John Bannen of Severn Trent said occasionally the CPI does reduce and confirmed that the CPI was in the original agreement.

Trustee Lowry asked if the agreement would change along with the number of wells.

City Manager Skiles said that was incorporated into the agreement. He said it would be better to wait for the time for the reverse osmosis plant to start.

Trustee Rodolph said that Severn Trent has done a good job at both of the City's facilities.

City Manager Mark Skiles recommended approving the agreement with Severn Trent as presented.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the amended/restated agreement with Severn Trent Environmental Services, Inc. as presented.

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

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles asked Jeremy Brush to report on the levels of Clinton Lake.

Jeremy Brush reported the lake is up 18 inches and at 45-50% capacity. He said there has been a 10% gain over the past week. He said Clinton Lake has been producing water over the past two weeks.

City Manager Skiles said the production of water at Clinton Lake reduces the amount that is taken from Foss Lake.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Bob Smith explained that he had made application with the Oklahoma Water Resource Board for a permit for groundwater and he was informed that the City of Clinton had protested his application. He asked why the City would protest.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.