

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 18, 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, August 18, 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 August 14, 2015.

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

CHAIRMAN: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corrieanne Fairchild

OTHERS: Gene McCullough, Leon & Kathy Kinder, Donald Webb, Kris Wermey, David Crabtree, Lonnie Burns, Jeromy Brush, Walt Schumacher, Troy Calvert, Caleb Moore, Blake Shaddon, Weldon Sawatzky, Brenda Meacham, Bobbie Greenroyd, Ray Challis, Billy Challis, Kyle Bloomer, Scott & Laura Haggard, Mary Helen Jones, Kevin Cherrington, Bryan Meiers and others.

Chris Fields of the First Baptist Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 4, 2015

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION OF UPDATE ON GROUNDWATER SOURCE PROJECT

Brian Meiers of Burns & McDonnell presented a Water Supply Development Project Update. He reported that the construction of the Dixon well is 99% complete. He said the fence will be installed soon. He said the goal is to have the well operational in September.

Meiers reported that the design work for the golf course well is complete and has been approved by DEQ and the construction permit has been issued. He said the bid documents are being finalized and a mandatory pre-bid conference will be scheduled. The advertising will be within the six two weeks. He said the Golf Course North well will be elevated due to placement in the floodplain will the south well will have a traditional well house.

He also reported that the golf course raw water pipeline design is complete and has been submitted to DEQ

Meiers said the Canute pipeline design is 95% complete while the easements and alignment has been a challenge. He said the plans are scheduled to be presented to DEQ by the end of the month.

Meiers said the Reverse Osmosis Treatment Plant design is 95% complete and will be submitted to DEQ in August with the bid process to follow as soon as possible.

Meiers also reported that the disposal well application has been submitted to DEQ. The review process could be six months. He said the location is proposed to be on city owned property.

4B. PRESENTATION OF AUTOMATED RADIO READ WATER METERS

Kevin Cherrington of HD Supply Waterworks presented information of automated radio read water meters. He said the meters could reduce operating cost and reduce the number of rechecks and increase accuracy. He said the meters are \$200 each and the register is \$170 to \$175 each.

City Manager Mark Skiles said these are options that the City can look at in phases.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Public Works Director Donald Webb reported that 75% of the sewer line repairs have been completed. He said the project should be completed by the end of the week.

Jeremy Brush reported on the production coming from Lake Clinton. He said the City is taking the minimum amount from Foss.

Trustee Rodolph asked about the water line at 7th and Avant.

Webb said that the line had blown out and that repairs are being made.

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, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 6:35 p.m.