

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 25, 2015**

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 Clinton City Hall on Tuesday, August 25, 2015, 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 21, 2015.

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

Chairman: Seth Adams

Trustee: Don Rodolph, Jason Hulin, Wheeler Lowry

Absent: Lucas Martinez

City Manager: Mark Skiles

City Clerk: Lisa Anders

Deputy Clerk: Shona Stermer

Public Works Director: Donald Webb

City Attorney: Ryan Meacham

Media: Gerald Green and Mike Smith

Others: Leon Kinder and others

**AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION TO APPROVE PAYMENTS FOR
CANUTE WATERLINE EASEMENTS AS PRESENTED**

City Manager Mark Skiles presented executed utility easements, water pipeline easements and line installation agreements for consideration. An aerial map showing the line location and identified the property owners and which property they own. He said it has averaged \$62.50 per rod and it calculated to \$20,000 per mile. He said a center line survey had been conducted.

Skiles reported that the design work is 95% complete.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the execution and payment of the easements as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Chairman

Nay: None

Chairman declared the motion carried.

ADJOURN

Motion was made 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, Adams

Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.