

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 3, 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, November 3, 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 October 30, 2015.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry

ABSENT: 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 Mike Smith

OTHERS: Gene McCullough, Leon Kinder, Donald Webb, David Crabtree, Gary Albert, Brian Meiers, Rod Kinney, Tracy Yoder, Narci Smith, Doug Greer, Kris Wemy, Lonnie Burns, Johnny Red, Luke Adams, Kent Miller, Ann Redd, Cheryl McCullers, Mary Helen Jones and others.

Gerald Green 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 October 6, 2015

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT NO. WT000075150846 FOR CONSTRUCTION OF APPROXIMATELY 33,792 LINEAR FEET OF 12 INCH RAW WATER LINE AND ALL APPURTENANCES TO SERVE THE CITY OF CLINTON, OK (CANUTE RAW WATER LINE)

Motion was made by Trustee Hulin and seconded by Trustee Lowry to acknowledge receipt of the Oklahoma Department of Environmental Quality permit for the Canute Raw Waterline.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON WELL LOCATION APPLICATION AS PRESENTED BY KEVIN NIGHTENGALE

City Manager Mark Skiles explained that Kevin Nightengale has submitted an application to the Oklahoma Water Resources Board for a permit for a groundwater well that is located within 1,320 feet from the groundwater well site of the City of Clinton. He is asking for an exception to the 1,320 feet requirement.

Trustee Rodolph said the city owns the 240 acres and leases it to Mr. Nightengale. He said the City has several wells in that area and he did not think that this request would adversely affect the existing wells.

Public Works Director Donald Webb said the City has two producing wells in that area.

Trustee Rodolph said that OSIDA controls the wells and the City pays \$.10/ 1000 gallon for the water.

Jeremy Brush of Severn Trent said the area is so hit and miss that the location would be a factor as to whether it would be affected.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the well location application as presented by Kevin Nightengale.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, 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 reported that the Pre-Bid Conference for the Canute Waterline had been conducted earlier today. He said there were 6-8 potential bidders. The bid opening is scheduled for Friday, November 13th.

Brian Meiers of Burns & McDonnell said that following the bids on November 13th, he intends on attending the November 17th meeting to present the bids for consideration.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

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