

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY
THURSDAY, OCTOBER 29, 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 Thursday, October 29, 2015, at 8:15 a.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on October 27, 2015.

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

Chairman: Seth Adams
Trustee: Don Rodolph, Jason Hulin, Lucas Martinez
Absent: Wheeler Lowry
City Manager: Mark Skiles
City Clerk: Lisa Anders
City Treasurer: Debra Blanchard
Deputy Clerk: Absent
Public Works Director: Donald Webb
Media: Gerald Green and Mike Smith
Others: Gene McCullough, David Crabtree and others

**AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION ON CANUTE WATER AGREEMENT
EXTENSION**

City Manager Mark Skiles presented the Second Amendment to Water Purchase Contract with the Town of Canute. He said the agreement had been approved by Canute at a meeting yesterday. He said bid are to be received on November 13, 2015 for the Canute Waterline and will be on the Public Works Authority agenda for November 17, 2015.

Trustee Rodolph said a meeting with Canute people, City Attorney Ryan Meacham and Pat Cornell was held yesterday and this agreement is a direct reflection of what was agreed. He said it gives Clinton latitude on paying. He said Clinton would not be paying for water not used.

City Manager Skiles said it should not be longer than January 2016 before written approval from the Department of Environmental Quality is given.

Trustee Rodolph said this is a good agreement for both parties.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the second amendment to Water Purchase Agreement contract with the Town of Canute.

Chairman Adams put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Adams
Nay: None

Chairman declared the motion carried.

Trustee Hulin asked about an agenda item to discuss the water rate increase that is scheduled for January 2016.

City Manager Mark Skiles said it would be on the December agenda. He said he would prefer to error on the side of caution.

ADJOURN

Motion was made by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 8:25 a.m.