

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 15, 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, December 15, 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 December 11, 2015.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, Russ Meacham, Evan Fields, James Kuykendall, and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 1, 2015

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2014-2015 AUDITS

James Kuykendall of Britton, Kuykendall and Miller presented the audit results of the 2014-2015 audit. He said the audit includes three opinions. He reviewed the summary of government activities and revenues and expenditures of each fund. He said there was a reduction in sales tax collections this year. He said a review was made of the bond coverage, debt and pension plans. He reported that the city met requirements regarding bond coverage and complied with all federal regulations. He said the City has an excellent financial statement.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the 2014-2015 audit as presented by Britton, Kuykendall and Miller.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Rosales, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CONTRACT WITH LONEHICKORY CATTLE COMPANY WITH REGARD TO INSTALLATION OF CANUTE WATER LINE

City Manager Mark Skiles presented the contract with Lonehickory Cattle Company for the installation of the Canute water line for consideration.

Brian Meiers of Burns & McDonnell said that a conference call would be arranged between both entities so that supplies could be ordered for the project before Christmas. He said there would also be a pre-construction conference scheduled.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to authorize the execution of the contract with Lonehickory Cattle Company with regard to installation of the Canute Water line.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Adams

Nay: None

Chairman declared the motion carried.

4C. CONSIDER RESOLUTION NO. PW15-01 REGARDING ADJUSTING WATER RATES

City Manager Mark Skiles said previously a resolution had been approved authorizing two water rate adjustments with the second adjustment to be implemented in January of 2016. The revenue from the adjustment is for repayment of bonds. He said that at the election in April of 2015, there were two sales tax questions that were approved by the citizens of Clinton. He said the results of the sales tax during these past four months indicate that the collection will satisfy the debt and therefore the increase in water rates is not necessary at this time. He explained that the resolution being presented would delay the rate increase until January 2017 which would give time to review the need at that time.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to adopt Resolution No. PW15-01 regarding the adjustment of water rates.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Adams

Nay: None

Chairman declared the motion carried.

4D. CONSIDER AND TAKE ACTION ON TASK ORDER 4 FOR ENGINEER-OWNER AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY

Brian Meier of Burns & McDonnell explained that pilot test with the reverse osmosis plant has been

discussed. He said the big item is the recovery rate to meet the City's needs. He said the project would allow the City to select the membrane that is needed.

Trustee Rodolph said this is a good plan to determine the amount of waste and water generated. He asked if the well is going to be placed on city owned property or use an existing well.

Meiers said the pre-construction conference with Layne Christenson would be after the first of the year for the golf course well.

Motion was made by Trustee Martinez and seconded by Trustee Rosales to approve Task Order 4 for Engineer-Owner agreement with Burns & McDonnell Engineering Company.

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rodolph, Rosales, Adams

Nay: None

Chairman declared the meeting adjourned at 6:05 p.m.

RESOLUTION NO. PW15-01

**RESOLUTION ADJUSTING THE WATER RATES OF THE
CITY OF CLINTON**

WHEREAS the City of Clinton is in the process of planning for the financing and construction of new water treatment facilities;

WHEREAS Trustees deemed it necessary to pass Resolution PW14-04 to increase water rates in two phases, in order to defer the impact of single rate increase and diminish capitalized interest.

WHEREAS the initial increase occurred in January of 2015.

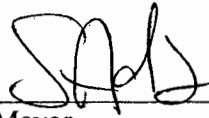
WHEREAS the second increase is due to occur in January of 2016

WHEREAS the electorate of the City of Clinton has passed a tax increase that has deferred the need to enact the second rate increase

NOW THEREFORE, be it resolved by the Trustees of the Clinton Public Works Authority, of the City of Clinton, Oklahoma:

The Phase II Rate Increase passed by the Public Works Authority in PW14-04, shall be deferred, and shall not be implemented until January 1, 2017.

Passed and approved this 15 day of December, 2015.



Seth Adams, Mayor

ATTEST:



Lisa Anders, Secretary