

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
SEPTEMBER 20, 2016**

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, September 20, 2016, 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 September 16, 2016.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Don Rodolph, Jason Hulin, Chuy Rosales

**ABSENT:** Lucas Martinez

**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 Mike Smith

**OTHERS:** David Crabtree, Kris Wermey, Donald Webb, David Berrong, Lonnie Teel, Joyce Kenney, Bobby Stewart, Forrest Valentine, Ken & Carolyn Nunemaker, Clyde Morgan, Carolyn Knisley, Bryan Atchley, Ray Martin, Tom Snider, Ray Schapansky, Cheryl McCullers, Rick & Lindy McCain and others.

Charles Simpson of the First Christian 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 September 6, 2016

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION BY BADGER METERS REGARDING WATER METER PILOT PROJECT**

Public Works Director Donald Webb introduced Stephen Higgins of Oklahoma Contractor's Supply, LLC who made a presentation regarding Badger Meters. He explained the process, benefits and savings from the implementation of the water meter pilot project.

Public Works Director Donald Webb said there are approximately 4000 meters in the city and he reported that the Public Works Capital Improvement Budget contains \$300,000.00 for radio read meters.

City Manager Mark Skiles said there would be a savings on labor with the implementation of this project.

Webb said currently it takes two meter readers three weeks to complete the reading cycle for the City.

An audience member asked how a power outage would affect the program.

Higgins said the system is not operated by power. He said there would not be a need for additional servers at City Hall.

Ken Nunemaker asked how water would be turned off in the case of an emergency.

Higgins said only the meter would be replaced.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:00 p.m.