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MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 27, 2016

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, September 27, 2016, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on September 23, 2016.

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

Chairman: Seth Adams
Trustee: Don Rodolph, Jason Hulin, Chuy Rosales
Absent: Lucas Martinez
City Manager: Mark Skiles
City Clerk: Lisa Anders
Deputy Clerk: Shona Stermer
Media: Gerald Green and Jarod Atha
Others: David Berrong, Charles & Gay Jack, Gene McCullough, David Crabtree

AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION ON PURCHASE OF PROPERTY FOR THE PURPOSE OF DISCHARGE FOR REVERSE OSMOSIS PLANT EFFLUENT

City Manager Mark Skiles explained that negotiations had been conducted with EnerVest Energy and FourPoint Energy to acquire wells. He said that the City already had an option with Rodney Sawatzky for the Heard 3-16 well. The price for the three wells is $150,000.00.

Trustee Rodolph explained the process and the Assignment and bill of sale. He said the negotiations had been ongoing for some time.

Chairman Adams said this would result in a signification savings to the City.

Trustee Hulin expressed his appreciation to Trustee Rodolph for his work on the project.

City Manager Skiles said the process would begin working with the Department of Environmental Quality to refurbish the wells.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to authorize the Chairman to sign the assignment with EnerVest Energy and FourPoint Energy.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

ADJOURN

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 4:15 p.m.