

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 6, 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, December 6, 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 December 2, 2016.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: David Crabtree, Donald Webb, Lonnie Teel, Wade Anders, Gene McCullough, Brian Meiers 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 November 1, 2016
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESOLUTION PW16-04 REGARDING ADJUSTING WATER RATES

City Manager Mark Skiles explained that when the bonds were sold for the water projects that two rate increases were built in to the program. He said due to the original rate increase and sales tax, the need for the rate increase was not necessary and the situation is the same this year. He said Resolution PW16-04 would eliminate the rate increase for January 2017 since there is no need at this time.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve Resolution No. PW16-04.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON PURCHASE OF THE FOLLOWING INTEREST IN HEARD 3-16 WELL

1) Robert R. Klabzuba- .00987110	Amount: \$493.55
2) Raymond M. Timpanelli- .00840630	Amount: \$420.31
3) Penn Exploration Ltd 1985- .00239710	Amount: \$119.85
4) Penn Brothers Inc.- .00239710	Amount: \$119.85
5) Bandera Inc.- .00021050	Amount: \$ 10.53
6) Carl E. Gungoli Exploration LLC-.00397280	Amount: \$198.64
7) Business Production LLC-.00128100	Amount: \$ 64.05
8) Carole J. Drake, LLC - .00340530	Amount: \$170.27
9) Alabaster Properties 1998 Limited-.00295490	Amount: \$147.75
10) WB Raybourn Trust- .01063280	Amount: \$531.64
11) Muirfield Production Co. -.00886460	Amount: \$443.23
12) Baxter Boughan-.00078130	Amount: \$ 39.07

City Manager Mark Skiles said the Council had authorized the purchase of the interest in three wells. The purpose is to rework and use the wells as injection wells. City Manager Skiles said that Trustee Don Rodolph's work on this project has been invaluable.

Trustee Rodolph said that 12 of the 20 owners in the Heard well are being presented tonight. He said that 7 owners remain.

Motion was made by Trustee Hulin and seconded by Trustee Rosales to approve the interest as identified for the Heard 3-16 well.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Berrong
Nay: None

Chairman declared the motion carried.

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 Rosales and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.

RESOLUTION NO. PW16-04

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

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

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 increases and diminish capitalized interest.

WHEREAS, the initial increase occurred in January of 2015;

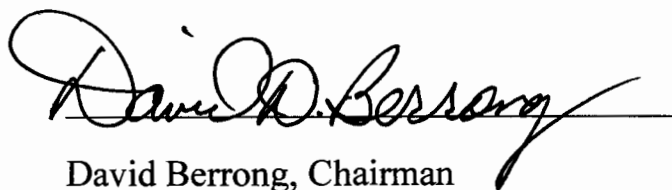
WHEREAS, the second increase was due to occur in January of 2016;

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 Clinton Public Works Authority in PW 14-04, shall be deferred, and shall not be implemented until January 1, 2018.

Passed and approved this 6th day of December, 2016.


David Berrong, Chairman

ATTEST:



Lisa Anders, City Clerk