

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
FEBRUARY 6, 2018**

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, February 6, 2018, 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 February 2, 2018.

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

**CHAIRMAN:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** David Crabtree, Gene McCullough, Donald Webb, Troy Calvert, Brett Russell, Judy Stewart, Lonnie Teel, Brian Meiers, Jim Hinz, Toby Anders, Gary Steffes, Peter Wall, Wade Anders, Mary Helen Jones and others.

Merlanda Dorman of the First Church of God opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of January 16, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEM**

**4A. CONSIDER AND TAKE ACTION ON CHANGE ORDER #3 WITH WYNN  
CONSTRUCTION REGARDING THE CURB AND GUTTERING FOR THE REVERSE  
OSMOSIS PLANT**

Brian Meiers of Burns & McDonnell explained that the plant has been constructed in a different location on the property than was originally planned. He said the curb and guttering was not included in the original plans and was going to be considered as an option. He said the curb and guttering would improve the site drainage and support future developments.

Trustee Hulin said he had been on site and it appeared to him that grading is needed but the curb and guttering would only improve the looks and not the function.

Meiers said he would bring diagrams with details of the curb and guttering to a future meeting for review by the Authority.

Trustee Hulin said that was not necessary. He felt this was a cosmetic issue.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to take no action.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON ACKNOWLEDGEMENT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY REVERSE OSMOSIS WATER TREATMENT PLANT ONSITE WATER LINE EXTENSION PROJECT PERMIT #WL000020170001**

City Manager Mark Skiles said the permit was issued February 16, 2017 by DEQ but was received by the City on January 22, 2018. DEQ requires that acknowledgement of receipt of the permit is made and becomes part of permanent record.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to acknowledge receipt of DEQ permit for reverse osmosis water treatment plant onsite waterline extension project.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON ACKNOWLEDGEMENT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY REVERSE OSMOSIS WATER TREATMENT PLANT NON-INDUSTRIAL WASTEWATER/SEWER FORCE MAIN PROJECT PERMIT SL000020170002**

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to acknowledge receipt of DEQ permit for reverse osmosis water treatment plant non-industrial wastewater/sewer force main project.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4D. CONSIDER AND TAKE ACTION ON ACKNOWLEDGEMENT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PROPOSED REVERSE OSMOSIS WATER TREATMENT PLANT PROJECT PERMIT WT000020150999**

Motion was made by Trustee Hulin and seconded by Trustee Stewart to acknowledge receipt of the DEQ permit for the reverse osmosis water treatment plant project.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

Brian Meiers reported that the design would be delivered to DEQ within two weeks. He said they are working on defining the materials for construction so as to be most compatible.

**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, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.