

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 20, 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 20, 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 15, 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: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Gene McCullough, Donald Webb, Brett Russell, Judy Stewart, , Lonnie Teel, Wade Anders, Mary Helen Jones, Julie Burden, Tony Littleton, Jim Graybill, Jeff Blanchard, Jake Walton, Max McKinsey, Morgan Bonnarens and others.

Rick Robart of the First United Methodist Church 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 February 6, 2018

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Hulin, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

**4A. REQUEST AUTHORIZATION TO GO TO BID FOR WASTEWATER TREATMENT PLANT
BAR SCREEN**

Jake Walton of Severn Trent explained that the current bar screen is not working. Unsuccessful repairs have been made but it continues to not remove the solids for the wastewater. He recommended the replacement of the bar screen.

Trustee Rodolph asked the estimated cost of the replacement.

Walton estimated the range of \$250,000 to \$300,000 for the screen, installation and removal of the old bar screen.

Trustee Rodolph asked how many companies manufacture bar screens.

Walton said there are several manufactures but that the plant would need a screen that is 90° channel.

Motion was made by Trustee Stewart and seconded by Trustee Rodolph to authorize staff to go to bid for a Wastewater Treatment Plant bar screen.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles asked Lonnie Teel to provide an update on the Reverse Osmosis plant construction.

Lonnie Teel reported that one RO skid filter system and generator had been delivered today. He said most of the piping has been completed. He said the RO process is 55 to 65% complete.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:40 p.m.