

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 17, 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, July 17, 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 July 13, 2018.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Lonnie Teel, Mary Helen Jones, Julie Burden, Valerie Miller, Brett Russell, Troy Calvert, Amy Fields, Canda Dupree, Joyce Kinney, Max McKinsey, David Crabtree and others.

Chris Fields of the First Baptist 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 July 3, 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, Rodolph, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON ACKNOWLEDGING RECEIPT OF AMENDED CONSTRUCTION PERMIT FOR REVERSE OSMOSIS WATER TREATMENT PLANT PROJECT FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

Lonnie Teel, Project Manager, explained that when the original permit was issued, it called for an eight inch line and the amended permit is for a six inch line and the location was redesigned. The amended permit is per the plans prepared by Burns & McDonnell Engineering Company.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to acknowledge receipt of the amended construction permit for the reverse osmosis water treatment plant.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, 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

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:35 p.m.