

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 7, 2019**

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, May 7, 2019, 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 May 3, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, 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: Roland Mower, Paul Rinkel, Wade Anders, Leonard Jackson, Judy Stewart, John & Judy Jordan, Derek Jordan, Jan Wheeler, Gene McCullough and others.

Dustin Stottman 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 April 2, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

**4A. CONSIDER AND TAKE ACTION ON RESOLUTION PW19-01 REGARDING
TRANSFERRING RESPONSIBILITY TO THE CITY OF CLINTON REGARDING THE
REFURBISH/REPAIR OF CLARIFIER AT THE WASTEWATER TREATMENT PLANT**

City Manager Mark Skiles explained that the Clinton Public Works Authority has taken bids on the refurbishing/repair of the clarifier at the Wastewater Treatment Plant and is requesting that the City of Clinton assume responsibility for the project. He said the City is authorized to issue a sales tax exemption letter to the successful bidder and that would reduce the cost of the project.

Motion was made by Trustee Hulin and seconded by Trustee Dowdell to approve Resolution PW19-01 transferring the responsibility to the City of Clinton regarding the refurbishing/repairs of the clarifier at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin asked about the bids on the clarifier project.

City Manager Skiles said that six bids were opened on Monday. He said this is a design/build project and the two lowest bids have been referred to the engineer for evaluation and then the recommendation will be brought before the City Council.

Trustee Hulin asked about the payment on the claims list to Hach for \$9,260.00 and why it was charged to the bond money.

City Treasurer Debra Blanchard reviewed the purchase order and reported that the purchase was for chemical supplies, turbidity sensors, chlorine analyzer, and probed.

City Manager Skiles said a SCADA system has been installed and this has required an adjustment to the chemical feed system.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles introduced Leonard Jackson as the newly appointed Public Works Director. He reported that Donald Webb has gone into business for himself.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

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

RESOLUTION NUMBER PW19-01

A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND REFURBISH/REPAIR OF A CLARIFIER AT THE WASTEWATER TREATMENT PLANT

WHEREAS, the Clinton Public Works Authority desires to make certain of the refurbish/ repairs to a clarifier at the Clinton Wastewater Treatment Plant for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires to have the City of Clinton administrator said project.

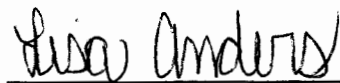
NOW THEREFORE, be it resolved by the Clinton Public Works Authority that it request the City of Clinton accept responsibility for the administration and refurbish/repair of a clarifier at the Clinton Wastewater Treatment Plant.

Adopted this 7th day of May, 2019.

CLINTON PUBLIC WORKS AUTHORITY

BY: 
David Berrong, Chairman

ATTEST:



Lisa Anders, City Clerk