

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 4, 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, June 4, 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 31, 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, Judy Stewart, Jan Wheeler, Gene McCullough, Conan Wilson, Joyce Kenney, Julie Burden, L.R. Sights, Brett Russell, Forrest Valentine, Mark Switzer, Max McKinsey and others.

Willie Coop of the First Christian 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 May 7, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER GAS CONTRACT WITH ENABLE TO SELL GAS FROM J. JOE SMITH, REYNOLDS & HEARD

City Manager Mark Skiles explained that the City had purchased three wells to convert to injection wells for the influent from the Reverse Osmosis Plant. At one time the wells had generated gas and Enable is currently holding funds from the well but will not distribute the funds until a contract with the City has been executed.

City Attorney Ryan Meacham said he had reviewed the contract and Rob Stallings with Envirotech has reviewed it as well. The contract is for a five year period.

Trustee Dowdell asked what alternative the City has.

Meacham said the well could be closed and plugged but it would cost approximately \$50,000 per well which would be a large expense to the City to plug the three wells.

Motion was made by Trustee Dowdell and seconded by Trustee Rosales to approve the five year contract with Enable to sell gas from J. Joe Smith, Reynolds and Heard wells.

Chairman put the motion to a roll call vote.

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Chairman Berrong announced the "Love the Hub" event will be held at the Frisco Center on Thursday, June 6, 2019 from 6:30 to 8:30.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported on the two collapsed sewer mains. He said the repairs would be starting soon. One of the sewer mains is at the wastewater treatment plant and he has received one bid for the repairs and waiting on a second.

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, Dowdell, Stewart, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.