

**MINUTES OF AN EMERGENCY MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, MAY 28, 2019**

Minutes of an emergency meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Tuesday, May 28, 2019, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 28, 2019.

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

Chairman: David Berrong

Trustee: Bobby Stewart, Jason Hulin, Chuey Rosales, Ernie Dowdell

City Manager: Mark Skiles

City Clerk: Lisa Anders

Media: Gerald Green

Others: Jake Walton, Roland Mowers, Larry Igo, Trevor Igo and others.

AGENDA ITEM NO. 2: CONSIDER, DISCUSS AND TAKE ACTION ON THE NECESSITY OF AN EMERGENCY MEETING FOR THE PURPOSES OF ADDRESSING SEWER MAIN COLLAPSES WHICH INVOLVES POTENTIAL INJURY TO PERSONS, AND DAMAGE TO PUBLIC AND PERSONAL PROPERTY, PURSUANT TO 25 OKLA STAT SS 304-(5) AND SS 311(A)(12)

City Manager Mark Skiles reported on the collapse of the sewer main. He said that City Attorney Ryan Meacham confirmed this situation would warrant an emergency meeting.

Motion was made by Trustee Rosales and seconded by Trustee Dowdell to approve the action on the necessity of an emergency meeting to address a sewer main collapse.

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 CONSIDER, DISCUSS AND TAKE ACTION ON BIDS FOR THE REPAIR OF SEWER MAIN COLLAPSES WHICH INVOLVE POTENTIAL INJURY TO PERSONS AND DAMAGE TO PUBLIC AND PERSONAL PROPERTY, PURSUANT TO 25 OKLA STAT SS 304 (5) AND SS 311 (A) (12)

Inframark representative Jake Walton said the bar screen is not functioning due to debris such as silt, clay dirt, gravel and asphalt. The debris is preventing the bar screen from working. He said the plant is still seeing elevated flow and is functioning.

Trustee Hulin asked how this has been isolated.

City Manager Mark Skiles explained that there is a hole at the sewer main at the location of a previous repair. There is also a hole by the old wastewater treatment plant.

Trustee Hulin asked if the main has been traced to confirm the situation.

City Manager Skiles said it has not been camerad.

Trevor Igo said there were clay tile pipe and with the increase in water that increased the weight. He said the line is 25 foot deep and seems to be near the location of the previous repairs.

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City Manager Skiles said the second location is at the wastewater treatment plant and asked if this is affecting the operations of the plant as well as other areas of town.

Jake Walton said it likely could with the storm water run-off, it has doubled the normal flow.

Trevor Igo said it is 300 feet from man hole to man hole. He said the time frame would depend on the ground water.

Trustee Hulin asked if it would be possible to do a by-pass until the repairs are completed.

Jake Walton said that mud is still coming into the plant.

Igo said with access to the manhole, they can check the flow, check the levels and do pump in the man holes with a bypass

Motion was made by Trustee Stewart and seconded by Trustee Hulin to approve the Igo quote for removal and replacement of 300' of 27" VCP with 27" SDR26 PVC from existing manhole to existing manhole including clearing, bypass, shoring, materials and labor for \$167,000.00.

Chairman put the motion to a roll call vote:

Aye: Stewart, Hulin, Rosales, Dowell, Berrong

Nay: None

Chairman declared the motion carried.

ADJOURN

Motion was made by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Dowdell, Stewart, Berrong

Nay: None

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