

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 20, 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, August 20, 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 August 16, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Chuy Rosales, Bobby Stewart, Jason Hulin

ABSENT: Ernie Dowdell

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Roland Mower, Paul Rinkel, Joyce Kenney, Brett Russell, Chris Jones, Mary Helen Jones, Wade Anders, Max McKinsey, Bob White, Cody Burton, Sylvia Woods, Michael Hixson, and others.

Brett Russell 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 August 6, 2019

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, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON WATER PURCHASE AGREEMENT

City Manager Mark Skiles explained that he had been contacted by Cody Burton of the Town of Butler regarding a water purchase agreement. He said that the Town of Butler and Frontier Development Authority would like to purchase part of the City of Clinton's allotment from the Foss Master Conservancy District. He said that both entities have meters that would be read and usage would be reported. The proposed agreement calls for a 20% increase over what the City of Clinton pays Foss for the water.

Trustee Hulin asked who Butler's source of water is now.

Cody Burton said Butler currently gets Hobart's allotment from Foss but they have not been able to get a written contract with Hobart. He said the price has been amended and without a contract, Butler has no options. Burton said that Hobart was not willing to provide an agreement

so Hobart was told that Butler would search elsewhere for a water source. Chairman Berrong said this is a great position for the City of Clinton.

City Attorney Ryan Meacham said the proposed agreement would include the terms the City was willing to provide.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to approve the water purchase agreement for the Town of Butler and Frontier Development Authority for a five year term with 160 days' notice and one additional five year term.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, 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 Hulin and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

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