

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 21, 2020**

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, April 21, 2020, 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 April 16, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Chris Jones, Ernie Dowdell, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss, Mike Smith

OTHERS: Paul Rinkel, Rob Stallings, Roland Mower, Johnny O'Connor, Jason Hulin

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 April 7, 2020

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON BIDS FOR SEDIMENT BASIN AT WATER TREATMENT PLANT

Project Manager Johnny O'Connor of Inframark explained that the water treatment plant has two lagoons on the west side of the facility that need to be cleaned out. He said he had received two bids. Fawver Excavation & Dozer Service bid \$25,515.00 and Lonehickory Cattle, LLC bid \$240,000.00.

Trustee Jones asked why there is such a difference in the bids.

O'Connor said the time value and rental of equipment would account for the difference.

City Manager Skiles said staff recommends approve of the Fawver bid.

Motion was made by Trustee Jones and seconded by Trustee Stewart to approve the bid submitted by Fawver Excavation & Dozer Service.

Chairman put the motion to a roll call vote:

Aye: Jones, Stewart, McComas, Dowdell, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON INVOICES SUBMITTED BY RUFNEX OILFIELD SERVICE ON WASTEWATER TREATMENT PLANT FOR FLOOD DAMAGE REPAIRS TO CLARIFIER

City Manager Mark Skiles explained that in April of 2019 there was a sewer main collapse. He said that holes had appeared along the line and the dirt and sand got into and settled out in the clarifier. The project was represented to the bidders as being approximately four feet deep.

Johnny O'Connor estimated that the depth was approximately six to eight feet deep and there were three basins that needed to be cleaned out. He said three bids were received and Rufnex Oilfield Service bid was \$26,500.00.

City Manager Skiles said the scope of work had changed since the depth was underestimated and different equipment was needed to complete the job. He said the same situation would have occurred with any of the bidding contractors. He said they did a good job for us. Skiles said the invoice has been submitted to the City's insurance company and the deductible for this claim has already been met.

Motion was made by Trustee McComas and seconded by Trustee Jones to approve the payment to Rufnex Oilfield Service for work at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Dowdell, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON CLAIM SUBMITTED BY ORR ENTERPRISE FOR REYNOLDS #2-16

Rob Stalling of Envirotech explained the gas well acquisition of the three wells purchased by the Clinton Public Works Authority. He said the purpose for the purchase was to acquire an injection well for the reverse osmosis plant. The three wells are identified as Heard, J. Joe Smith and Reynolds. The Reynolds well is on tribal land and was not possible to have an injection on tribal land therefore, it needed to be plugged and abandoned.

Stallings said the tribal rules for plugging a well are different than the Corporation Commission rules. He said three bids were received and it was awarded to Orr Enterprises with a bid of \$82,640.00. He said Orr had credited the invoice for salvage or tubing supplies with a completed total of \$57,560.25. He said the City is the operator and owns 17% of the well. He said the operator is responsible for the bill and then will bill the other 32 partners in the well. The City will be reimbursed for all but the 17% of the cost of the invoice.

Mr. Stalling also explained that originally the Heard well was not producing but has since been opened up and is making gas and fluid. He said the tank that was removed from the Reynolds well has been relocated to the Heard well and is producing. Stallings said the City owns half of the Heard well.

City Manager Skiles said the pumping will continue at the Heard well as long as the revenue from the pumping is greater than the pumping fee. He said the three wells were purchased as a package deal and not purchased with the intent of plugging them.

Mr. Stallings said the Heard well is the best option for an injection well for the reverse osmosis plant.

Councilman Stewart asked if the RO plant is being operated.

Johnny O'Connor said the RO plant is being run three times a week as required by the manufacturer.

City Attorney Ryan Meacham said the questions are going beyond the agenda items listed.

Motion was made by Trustee Dowdell and seconded by Trustee Jones to approve the payment to Orr Enterprise for plugging and abandoning the Reynolds #2-16 well.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that there has been low water pressure reported and this is due to the draining of the water tower while it is being painted.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:05 p.m.