

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JUNE 2, 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, June 2, 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 May 29, 2020.

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

**CHAIRMAN:** David Berrong

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

**ACTING CITY MANAGER:** Gene McCullough

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss and Mike Smith

**OTHERS:** Paul Rinkel, Gary Kluckner, Gerald Green, Judy Stewart, Toby Anders, Rachel Swanson, and others.

Pat Peters of the Church of Christ 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 19, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEM**

**4A. ACKNOWLEDGE RECEIPT OF DEPARTMENT OF ENVIRONMENTAL QUALITY  
PERMIT TO CONSTRUCT THE POWDERED ACTIVATED CARBON FEED SYSTEM AND  
ALL APPURTENANCES TO CLINTON LAKE WATER TREATMENT PLANT**

Acting City Manager Gene McCullough explained that the permit for the construction of the powdered activated carbon feed system at Lake Clinton has been received. It is a required step for qualifying for the CDBG grant that has been applied for.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to acknowledge receipt of the permit to construct the powdered activated carbon feed system at Clinton Lake Water Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON TASK ORDER #18 WITH BURNS & MCDONNELL FOR ENGINEERING SERVICES AT CLINTON LAKE PLANT**

Acting City Manager Gene McCullough explained that Task Order #18 is for the engineering services with Burns & McDonnell regarding the carbon feed system. CDBG grant required engineer approved plans that were necessary for the DEQ construction permit. The expenditure for the engineering services is \$65,000.00. He said the city has received the plans.

McCullough said the carbon feed system will address the taste and smell issues that have occurred in the past.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approved Task Order #18 with Burns & McConnell.

Chairman declared the motion carried.

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

Chairman declared the motion carried.

**4C. CONSIDER AND TAKE ACTION ON SEWER LINE REPAIR SOUTH OF TOWN**

Water Superintendent Gary Kluckner reported that the sewer line north of I-40 to the Wastewater Treatment Plant is a concrete line and it collapsing. He said the City has received quotes/bids on the repairs. He said one of the quotes/bids is under \$50,000.00.

Building Inspector Toby Anders said the manhole had collapsed several years ago and in the last year there have been two to three breaks on the concrete sewer line. He said four bids had been received. They ranged from \$120,000.00 to \$48,000.00. He said the company submitting the low bid of \$48,000.00 made some repairs for the City over the past year.

Kluckner said this company has done quality work for the City in the past.

Anders said the company is Bolding Construction.

City Attorney Ryan Meacham asked in the bid covers all work. He said if their bid is under \$50,000.00 and the bid has sufficient information, the contract can be awarded if they honor it.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the low bid of Bolding Construction for \$48,000.00 for the sewer line repair south of town for 250 ft of 27 inch sewer line.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4D. CONSIDER AND TAKE ACTION ON WATER TOWER MAINTENANCE ADDENDUM #1 AGREEMENT WITH BURNS & MCDONNELL**

Acting City Manager Gene McCullough explained that Addendum #1 Agreement with Burns & McDonnell is for management services for the Westside High tower painting project. They will be evaluating and providing engineering services for the maintenance of the City's water towers.

Motion was made by Trustee McComas and seconded by Trustee Jones to approve the water tower maintenance addendum #1 to the agreement with Burns & McDonnell.

Chairman put the motion to a roll call vote;

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

Acting City Manager Gene McCullough reported that the painting of the water tower has been completed and the City is waiting for Oklahoma Department of Environmental Quality to inspect it before the tower is filled. This will increase the water pressure. He also said the City has a retainage on the project and the damages incurred during the project will be addressed.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

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

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