

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 2, 2021**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 2, 2021, 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 February 26, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss, Mike Smith

OTHERS: Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Jeromy Bush, Jonathan Imes, AC Barnett, Johnny Redd, Anne Lambeth, Lana Johnston, and others.

Landon Dixon, Church of Christ opened the meeting with prayer and Bobby Stewart, American Legion Post 41 Adjutant, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of February 16, 2021

B. Claims

Motion was made by Trustee Jones and seconded by Trustee McComas that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

A. Update on Clinton Lake Water Treatment Plan Rehab Project and Related Water Projects

City Manager Johnston stated that the project is moving forward as we are resolving issues as they come to light. Plans are being made and implemented for the primary use of Foss and Canute water to ensure the provision of the quantity of quality water our

customers need. RO water will be utilized as it is available.

B. Authorize Emergency Expenditures for Repairs to Wastewater and Water Facilities Due to the Recent Winter Storms

Jonathon Imes with Inframark presented information regarding damages sustained at the wastewater plant and the water plant due to the recent sustained subzero temperatures associated with the winter storm in mid February. His written summary reported that during the unprecedented freeze, there were considerable number of pieces of equipment damaged. Inframark has identified the need for many pieces of equipment to be repaired and/or replaced. The equipment status can significantly compromise the plants' abilities to meet environmental compliance at the WWTP, and drinking water standards for the distribution system. Photos and a summary list of damages already incurred at the sludge transfer vault, pumps, transfer line going to press building, fire hydrants, and Foss pump station had valves that were damaged as well. At this time these were the damages identified and the staff will continue identifying and evaluating other issues as they evolve. He concluded by requesting that the Council declare a state of emergency in order to waive normal bidding requirements to complete the repairs as soon as possible and to document our eligibility for potential FEMA/OEM reimbursements.

The motion was made by Trustee Dowdell and seconded by Trustee Jones declare a state of emergency because of the damage sustained during the recent subzero temperatures and unprecedented winter weather in the month of February and authorize the emergency repairs to the wastewater and water facilities with communication through City Manager Johnston.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Jones, Berrong

Nay: None

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: CITY MANAGER COMMENTS

City Manager Johnston introduced Jeromy Bush, and A.C. Barnett with Inframark. They are here tonight as they have been in the area helping with the WTP projects and getting RO plant up and going.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:49 p.m.

Date Approved

David D. Berrong, Chairman