

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
MARCH 16, 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 16, 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 March 12, 2021 at 3:30 p.m.

Chairman David Berrong called the meeting to order at 5:36 p.m. with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Chris Jones

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham Absent

**CITY CLERK:** Amy Jones

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

**OTHERS:** Paul Rinkel, Gene McCullough, Brett Russell, Tracy Yoder, Dan Day and others.

Jeff Johnson, Pastor, First Christian Church opened the meeting with prayer and Tommy Jaworsky, American Legion Post 41 Vice Commander, led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of Regular Meeting of March 2, 2021

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

Chairman put the motion to a roll call vote:

Aye: 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 and Update on the Emergency Repairs to Wastewater and Water Facilities due to the Recent Winter Storms.**

City Manager Johnston stated that the projects are moving forward, anticipating completion of ice storm related repairs at the wastewater treatment plant as we are documenting expenses for possible FEMA reimbursement. We are coordinating efforts

with Inframark, and Burns and McDonnell to move forward at the Clinton Lake Project. We will meet with a new project engineer with Burns and McDonnell.

Mr. Johnston stated the engineer we had been working with left the company and so we will be meeting with the new engineer this week. Mr. Johnston also reported that the plan is still to use a combination of Foss, Canute, and RO water for our water supply as we work through the Clinton Lake Plant project.

Information only no action taken.

**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**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:36 p.m.

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Date Approved

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David D. Berrong, Chairman