

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
MAY 18, 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, MAY 18, 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 May 14, 2021 at 4:45 p.m.

Chairman David Berrong called the meeting to order at 5:33 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, Melissa Javorsky, Mike Smith

**OTHERS:** Paul Rinkel, Brett Russell, Jonathan Imes, Lana Johnston, Doug Greer, Bo Vowell, Russ Meacham, Desiree Meacham, Kat Meacham, Damon Berryman, Tyler Bridges, Eugene Jefferson, Gene Ray, and others.

Bo Vowell, Cumberland Presbyterian Church, Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance. and others.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of April 20, 2021

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Supplemental Budget Appropriations**

City Treasurer Debra Blanchard present supplemental budget appropriations for the Public Works Authority. She stated this is sales tax transfers that are done during each year.

The motion was made by Trustee McComas and seconded by Trustee Jones to approve the supplemental budget transfers as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

**B. 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.**

Jonathon Imes with INFRAMARK reported that the filter box project is approx. 98 % complete and the repairs on the clarifier are to begin next. He stated that the engineers will be doing a punch list inspection next week. He also commented that the wastewater treatment plant is still awaiting electrical repairs and the 2 10" valves still need replaced by which is coordinated by Gary Kluckner. Mr. Imes introduced Damon Berryman from Guymon who will be working in Clinton three days a week his place until his position is filled as he has found employment closer to his home in Texas.

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 Lloyd and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:39 p.m.

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Date Approved

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David D. Berrong, Chairman