

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 1, 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, June 1, 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 27, 2021 at 5:15 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, Arthur Lloyd (absent), Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss, Logan Mosier

OTHERS: Gene McCullough, Paul Rinkel, Brett Russell, Lana Johnston, Rick Robart, Samantha Aispuro and others.

Rick Robart, First United Methodist Church Pastor opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 18, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Update on Clinton Lake Water Treatment Plant Filter Box and Clarifier Rehab Project Rehab Project.

Gene McCullough reported that the engineers have been here looking at progress on the projects. He reported that the filter box project is nearing substantial completion and the clarifier project should be finished in approximately two weeks. He also reported he is

working closely with Damon Berryman with Inframark on both projects. Information only no action taken.

Update on Clinton Lake Water Treatment Plant PAC (Powdered Activated Carbon) Project

Gene McCullough stated that the engineers and project managers have been looking at better solutions for the PAC project. Possibility of a silo type structure for the PAC instead of the building. He is working with the engineers with this possible change and will update as the information is available. Information only no action taken.

Update on the Emergency Repairs to Wastewater and Water Facilities due to the February 2021 Winter Storms.

Gene McCullough also reported that he is still following up on the needed electrical repairs and valves that were mentioned at the last meeting by Jonathon Imes. 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 Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

Date Approved

David D. Berrong, Chairman