

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JUNE 15, 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 15, 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 June 11, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:37 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:** Kelcie Hartley, Logan Mosier

**OTHERS:** Gene McCullough, Paul Rinkel, Brett Russell, Dakota Denison, Don Miller, Samantha Aispuro, Mark & Esther Switzer, Mark Miner, Julie Caldwell, and others.

Dakota Denison, First Baptist Church Youth Pastor opened the meeting with prayer and Don Miller American Legion Post 41 Commander led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of June 1, 2021

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, 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 the filter box project and the clarifier project should be nearing completion. Currently waiting on electrical hook ups. Information only no action taken.

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

Gene McCullough stated that the engineers are preparing the bid documents with the project managers for the PAC project. He is working with the engineers during this process 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 follow up on the needed electrical repairs and valves that were mentioned at the last meeting is still occurring. He reported that work arounds have been made to help with some issues until repairs can be made. Information only no action taken.

**Request from Ladd Hudgins regarding the renewal of the lease and sub-lease of his property adjacent to the Wastewater Treatment Plant (WWTP) by the PWA.**

City Manager Johnston stated that the Mr. Hudgins had requested that the current lease and sub-lease be extended under its present terms. Due to there is a good relationship with the current sublessee and improvements to the area have been made. Johnston stated that this is the property that the sludge from the WWTP is spread on as part of a long term partnership between the Hudgins family and the PWA. Discussion was held regarding the information presented.

A motion was made by Trustee Dowdell and seconded by Trustee Jones to authorize City Manager Johnston and City Attorney Ryan Meacham to negotiate the new contract in the best interests of the Authority .

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

**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 state that the West High Tower would be undergoing the 1 year warranty inspection next week of the improvements made last year. Discussion was held about the maintenance door and asked if it could be closed. Information only.

**AGENDA ITEM NO. 7: 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, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:51 p.m.

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Date Approved

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David D. Berrong, Chairman