

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 20, 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, July 30, 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 July 16, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 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: Mike Smith, Kelcie Hartley

OTHERS: Gene McCullough, Toby Anders, Rick Robart, Don Miller, Kent Dewees, Beth Dewees, Samantha Aispuro, Julie Caldwell, Brett Russel, Paul Rinkel, and others.

Rick Robart, First United Methodist Church opened the meeting with prayer and Don Miller, Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 6, 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

Partial Payment Request No. One in the Amount of \$221,452.50 from Fab Tech Wastewater Solutions for the Clinton Lake Water Treatment Plant Filter Box and Clarifier Rehab Project

The pay request No. One in the amount of \$221,452.50 from Fab Tech Wastewater Solutions for the Clinton Lake Water Treatment Plant filter box and clarifier rehab project was presented by Gene McCullough, Public Works Director for approval by the Council.

Public Works Director McCullough stated the project was near completion and a final walk through should occur in about 2 weeks.

Motion was made by Trustee Dowdell and seconded by Trustee Jones The pay request No. One in the amount of \$221,452.50 from Fab Tech Wastewater Solutions for the Clinton Lake Water Treatment Plant filter box and clarifier rehab project be approved for payment.

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

None

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: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

Date Approved

David D. Berrong, Chairman