

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 17, 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, August 17, 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 August 13, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:40 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-Wolfe

OTHERS: Gene McCullough, Toby Anders, Sheriff Dan Day, Don Miller, Samantha Aispuro, Paul Rinkel, Brett Russell, Ernesto Villanueva, Tyler Wolfe, Tracy Yoder, and others.

Sherriff Dan Day opened the meeting with prayer and Don Miller, Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of August 3, 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, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Acceptance of Bid for the Powderd Activated Carbon (PAC) Feed Project at Clinton Lake Water Treatment Plant (17852 CDBG 20).

City Manager Johnston presented the bid tabulation for the Powdered Activated Carbon (PAC) Feed Project at Clinton Lake Water Treatment Plant (17852 CDBG 20):

Downey Contracting, LLC bid \$1,578,376.00; Wynn Construction bid \$913,000.00; and Walters-Morgan Construction, Inc. bid \$897,000. Mr. Johnston reported that the bids were sent to our consulting engineers, Burns & McDonnell, for their review and recommendation which was to accept the Walters-Morgan bid.. The engineers' estimated cost for the project was \$1,280,000.00. He also reported that CDBG grant is \$450,000 based upon the preliminary cost estimate. The Trustees were given opportunity to ask questions regarding the bids received.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to accept the low bid from Walters Morgan Construction, Inc in the amount of \$897,000 for the Powdered Activated Carbon (PAC) Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20) as presented.

Chairman put the motion to a roll call vote:

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

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 referred to Gene McCullough regarding the Filter Box and Clarifier project. Public Works Director McCullough reported that the final inspection of the Filter Box and Clarifier Project is expected anytime.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones 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 5:46 p.m.

Date Approved

David D. Berrong, Chairman