

**MINUTES OF SOLID WASTE AUTHORITY MEETING
AUGUST 17, 2021**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste 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 pm.

Chairman David Berrong called the meeting to order at 5:46 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 McComas and seconded by Trustee Lloyd 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 REGARDING:

A. **Proposal for Replacement of the 1992 Peterbilt Truck's Engine Used as Lead Roll Off Container Transport Vehicle.**

City Manager Johnston reported to the Trustees regarding the current situation with the solid waste hauling. Hauling to Weatherford multiple trips daily is taking its toll on our fleet; most recently the 1992 truck we rely on for roll off containers. The proposal presented today is \$26,058.11 which exceeds the City Manager's spending authority. He asked the Authority to consider the expenditure so the repairs can be made to the truck.

Public Works Director McCullough also stated that part of the \$26,058.11 was repairs that had to be done to discover that engine needed to be replaced and consideration of the estimate/invoice for engine replacement is being presented. He also stated that the replaced engine should have a 1 year warranty.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the invoice of \$26,058.11 for proposal for replacement of the 1992 Peterbilt truck's engine used as lead roll off container transport vehicle and move forward with the repairs.

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. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:53 pm.

Date Approved

David D. Berrong, Chairman