

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 21, 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, December 21, 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 December 17, 2021 at 4:30 p.m.

Chairman David Berrong called the meeting to order at 5:39 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Moser

OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 7, 2021

Motion was made by Trustee Dowdell and seconded by Trustee McComas that the Consent Agenda items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

Resolution PW21-02- Deferring the Adjustment of Water Rates of the City of Clinton, OK

The Resolution PW21-02- Deferring the Adjustment of Water Rates of the City of Clinton, OK was presented by City Manager Johnston for discussion and approval. Johnston

stated that the resolution PW14-04 was passed to increase water rates in two phases, in order to defer the impact of single rate increases and diminish capitalized interest. The initial increase occurred on January 15, 2015 with the second increase due to occur in 2016 but was deferred as the voters of the City of Clinton passed a sales tax increase that has met the revenue needs in place of the subsequent rate increases to date. The resolution would defer the Phase II rate increase passed by the Clinton Public Works Authority again and not be considered for implementation again until January 1, 2023.

The motion was made Trustee Dowdell and seconded by Trustee Lloyd to approve Resolution PW21-02- Deferring the Adjustment of Water Rates of the City of Clinton, OK as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, 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 Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:41 p.m.

Date Approved

David D. Berrong, Chairman