

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 19, 2022**

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, April 19, 2022, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on April 15, 2022, at 4:30 p.m.

Chairman David Berrong called the meeting to order at 5:30 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

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Rod Serfoss, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Paul Rinkel, Joel Miller, Don Miller, Julie Burden, Steve Weichel, Connie Burden, Donna Rother, Brenda Salcido, Tyler Wolfe, Susana Williams, Jason Smith, Brett Russell, Jimmie Evans, Annie Park, Valerie Miller, and others.

Joel Miller, First Christian 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 April 5, 2022

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

A. Engagement of the Tisdal Law Firm to Market Oil Wells

Trust Manager Johnston reported that, since the oil wells which were previously acquired for use as disposal wells for the reserve osmosis (ro) plant had minimal value without a DEQ permit, and with Envirotech who has handled the administration of wells, recently giving us 1 year notice that they will no longer be managing the wells for us, a decision is

needed on the retention or sale of the wells. He presented an engagement letter between the Public Works Authority and the Tisdal and O'Hara Law Firm to market the oil wells for sale as current market conditions indicate that this is a good time to sell the wells.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that Engagement of Tisdal Law Firm be accepted to Market Oil Wells.

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

City Manager Johnston state that the specifications had been updated in order to confirm the quotes for the required fencing at the West High Zone Water Tower. He also reported that the repairs to roofs at the Waste Water Treatment Plant were being assessed and that insurance proceeds had been received. The cost of each of these projects will be most likely within his spending authority and not require Trustee action.

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, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman