

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 3, 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, May 3, 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 29, 2022.

Chairman David Berrong called the meeting to order at 6:04 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell (arrived at 6:04), Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss, Todd Bruner

OTHERS: Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will Baptist 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 March 1, 2022
- B. Consider Claims
- C. Acknowledge Receipt of 3/31/22 Financial Reports

Motion was made by Trustee McComas and seconded by Trustee Dowdell 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. Payment Request No. 2 in the Amount of \$73,817.50 by Fab Tech Wastewater Solution for the Filter Distribution Box/Clarifier Bearing Replacement Project at Lake Clinton Water Treatment Plant.**

Manager Johnston updated the Trustees regarding the payment request. He reported that this is not the final request as there are still discussions between the consulting engineer and the contractor regarding change orders.

- B. The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve Payment Request No. 2 in the Amount of \$73,817.50 by Fab Tech Wastewater Solution for the Filter Distribution Box/Clarifier Bearing Replacement Project at Lake Clinton Water Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:06 p.m.

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, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 6:08 p.m.

Date Approved

David D. Berrong, Chairman