

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 7, 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, June 7, 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 June 3, 2022, at 4:30 p.m.

Chairman David Berrong called the meeting to order at 5:36 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: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Paul Rinkel, Bobby Stewart, Samantha Aispuro, Dan Day, and others.

Dan Day opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 17, 2022
- B. Consider Claims
- C. Acknowledge Receipt of 4/30/22 Financial Reports

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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. **Preliminary Engineering Report by Burns and McDonnell on Clinton Lake Water Treatment Plant Chlorine Gas Storage and Feed Building - Task Order No. 19**

Manager Johnston noted that Task Order No. 19 which had been approved at the 2/1/22 PWA meeting, directed Burns and McDonnell to complete a preliminary engineering report on the Clinton Lake Water Treatment Plant Chlorine Gas Storage and Feed Building had just been completed. Several options were presented be considered and there are some funds remaining from the 2014 bond issue which could be utilized. Although the cost estimates provided were higher than expected, this project needs to be considered and we need to spend the balance of the bond funds. A staff recommendation will be forthcoming.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to acknowledge the preliminary engineering report and possible solutions for the Clinton Lake Water Treatment Plant Chlorine Gas Storage and Feed Buildings.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

B. FAB TECH Wastewater Solutions Contractors for 120005- Lake Plant 20158-PKG Application for Payment No. 3 (Final) in the Amount of \$32,189.43.

The pay application was reviewed and discussed by the Trustees and Public Works Director McCullough answering a few questions.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the pay application as presented from FAB TECH Wastewater Solutions Contractors for 120005- Lake Plant 20158-PKG Application for Payment No. 3 (Final) in the amount of \$32,189.43.

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

Trustee McComas stated he had seen a picture of the spill way at the Clinton Lake and the lake was full.

AGENDA ITEM NO. 6: MANAGER COMMENTS

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, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.

Date Approved

David D. Berrong, Chairman