

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 6, 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, August 2, 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 September 1, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 6:30 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: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Brett Russell, Roland Mower Joshua McGuire, Danny & Patricia Tharp, Bobby Stewart, Tracy Yoder, and others.

Brett Russell 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 August 2, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 7/31/2022

Motion was made by Trustee McComas 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. Consignment Auction Contract with DAKIL Auctioneers, Inc. to Dispose of the J. Joe Smith No.1 and HeardNo.3-16 Wells, Both in Section 16, Township 12 North, Range 17 West, Custer County Oklahoma

Manager Johnston reminded the Trustees that the J. Joe Smith No.1 and Heard No.3-16 wells were purchased to be used in conjunction with the Reverse Osmosis water plant as disposal wells but were never permitted by the Oklahoma Department of Environmental Quality (DEQ). Envirotech Engineering has also given us notice that will no longer be managing these wells for us after March 2023. The PWA retained Tisdal & O'Hara to market these wells, but they received no proposals to sell the unneeded wells. Our next best option is disposal by consignment auction. Luke Adams of Tisdal & O'Hara has provided the proposed Consignment Auction Contract with DAKIL Auctioneers for Trustee consideration.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consignment Auction Contract with DAKIL Auctioneers, Inc. to Dispose of the J. Joe Smith No.1 and Heard No.3-16 Wells, Both in Section 16, Township 12 North, Range 17 West, Custer County Oklahoma.

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: MANAGER COMMENTS

City Manager Johnston that we should have a pay request from the PAC Project contractor coming on a future agenda as the project is underway.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:34 p.m.

Date Approved

David D. Berrong, Chairman