

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 20, 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, September 20, 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 16, 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 (absent), Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston (absent)

CITY TREASURER: Debra Blanchard (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Bobby Stewart, Don Miller, Josh McQuire, Samantha Auspiro, Jeff Johnson,

Jeff Johnson, Pastor, First Christian Church opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 lead the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the September 6, 2022, Regular Meeting
- B. Purchase of Sewer Inspection Camera Key Equipment \$13,628.54
- C. Acknowledge Approval of Pay Request No. One in the Amount of \$125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay \$62,955.00 from Bond Construction Fund and \$62,955.00 to be Paid from 17552 CDBG 20 Funds) by Clinton City Council

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

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

- A. Engage Converse Surveying & Engineering (CSE) Firm for Clinton Lake Dam Rehabilitation Grant Funded Work.

Public Works Director Gene McCullough presented information regarding Converse Surveying & Engineering (CSE) for the Clinton Lake Dam Rehabilitation. He stated that it was anticipated to be a much larger engineering amount that would exceed the City Manager's authority; however, when Director McCullough spoke with the engineer it would be with the City Manager's authority. There is no action needed at this time.

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

None.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Lloyd 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 5:48 p.m.

Date Approved

David D. Berrong, Chairman