

**MINUTES OF SOLID WASTE AUTHORITY MEETING
SEPTEMBER 6, 2022**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, September 6, 2022, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on September 1, 2022, at 4:00 pm.

An amended agenda was filed on the 2nd day of September 2022 and posted in the lobby of the Clinton City Hall September 2, 2022, at 10:00 a.m.

Chairman David Berrong called the meeting to order at 6:36 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, Brett Russell, Roland Mower Joshua McGuire, Danny & Patricia Tharp, Bobby Stewart, Tracy Yoder, and others.

Brett Russell, Clinton Fire Chief 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 Receipt of 7/31/22 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: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

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

REGARDING:

- A. Purchase of 2018 Peterbilt 348 Roll Off Truck VIN# Ending 464951 from Roll Off World, Brookshire, TX in the Amount of \$180,606.70 with Set Aside and Down Payments Required

Solid Waste Supervisor Donnie Phipps presented information regarding the purchase of 2018 Peterbilt 348 Roll Off Truck VIN# Ending 464951 from Roll Off World, Brookshire, TX. Phipps stated that he had driven to the Houston, Texas area to look at the few roll off trucks that were available and after seeing this truck he recommends the purchasing it as trucks of this type are still very difficult to purchase and believes this is the best option for us at this time.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the purchase be approved of the 2018 Peterbilt 348 Roll Off Truck VIN# Ending 464951 from Roll Off World, Brookshire, TX in the Amount of \$180,606.70 with set aside and down payments as required.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

- B. Purchase of Forty (40) Dumpsters in the Amount of \$25,610.00 (\$680.00 per Dumpster) and \$1,130 freight) from Roll-Offs USA

Solid Waste Supervisor Donnie Phipps presented information on purchase of Purchase of Forty (40) Dumpsters in the total amount of \$25,610.00 (\$680.00 per dumpster) plus \$1,130 freight from Roll-Offs USA. Supervisor Phipps stated that he only ordered 36 dumpsters and the \$25,610 is the amount for 36. He stated that only 36 dumpsters would fit on one truck load and therefore only one delivery/freight charge.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the purchase of thirty-six (36) dumpsters as recommended in the total amount of \$25,610.00 (\$680.00 per dumpster plus \$1,130 freight) from Roll-Offs US.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

- C. Purchase of Ten (10) 30 yd Roll Off Containers in the Amount of \$61,260.00 (\$5,900 per roll off box plus \$2,260 freight) from Roll-Offs USA

SW09/06/2022

Solid Waste Supervisor Donnie Phipps presented information on purchase of purchase of Ten (10) 30 yd Roll Off Containers in the Amount of \$61,260.00 (\$5,900 per roll off box plus \$2,260 freight) from Roll-Offs USA

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the purchase of Ten (10) 30 yd Roll Off Containers in the Amount of \$61,260.00 (\$5,900 per roll off box plus \$2,260 freight) from Roll-Offs USA.

Chairman put the motion to a roll call vote:

Aye: 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 REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas 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 6:50 pm.

Date Approved

David D. Berrong, Chairman