

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 18, 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, October 18, 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 October 13, 2022, at 12:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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, Joshua McGuire, Scott Meacham, Chris Jones, Anita Fransen, Tom Jaworsky, Temple Diehl and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Tom Jaworsky, Post Vice-Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the October 4, 2022, Regular Meeting
- B. Acknowledge approval by the Clinton City Council of Pay Request No. Two in the amount of \$97,155.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project CDBG (City to Pay \$47,577.50 from Bond Construction Fund and \$47,577.50 to be paid from CDBG 20 Funds).

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: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

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

None

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

Manager Johnston reported that the PAC project at Clinton Lake is moving forward. We are looking for a November 1, 2022 delivery of the silo component for installation which is one of the final components of the project.

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: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:36 p.m.

Date Approved

David D. Berrong, Chairman