

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
DECEMBER 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, December 6, 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 December 2, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 6:24 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 (absent)

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Nydia Campbell, Todd Bruner

**OTHERS:** Gene McCullough, Joshua McGuire, Jordyn Case, Brett Russell, Paul Rinkel, Chasity Richardson, Janice Merrill, Johnnie Ward, Cris Hickerson, Tracy Yoder, Dacia Phillips, Ann Lambeth, Johnnie Red, and others.

Dan Day, Custer County Sheriff, opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of the December 6, 2022, Regular Meeting
- B. Acknowledge the City Council's Approval of Pay Application No. 4 by Walters Morgan Construction in the amount of \$129, 105.00 for the PAC Fee project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

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**

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**

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, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:24 p.m.

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Date Approved

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David D. Berrong, Chairman