

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 21, 2023**

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, February 21, 2023, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on February 16, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:42 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell (absent), 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, Brett Russell, Paul Rinkel, Danny Tharp, Toby Anders, Cris Hickerson, Clyde Morgan, Lana Johnston, and others.

Dan Day opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the February 7, 2023, Regular Meeting
- B. Acknowledgement of public hearing at the City Council Meeting on February 21, 2023, to discuss the current Community Block Grant #17852 CDBG 20 (CDBG) for the Clinton Lake Water Treatment Plant Improvement Project

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. Authorization to Publish Request for Proposal for Advance Metering infrastructure (AMI) Project.

Public Works Director Gene McCullough presented information regarding authorization to publish a Request for Proposals for an Advance Metering infrastructure (AMI) Project. He stated that information was recently received regarding entry level package pricing for AMI which could improve the water meter reading process.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve Authorization to publish Request for Proposal for Advance Metering infrastructure (AMI) Project.

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 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 5:32 p.m.

Date Approved

David D. Berrong, Chairman