

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 7, 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, March 7, 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 March 3, 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, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Holly Wade

OTHERS: Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Robert Stewart, Cris Henrickson and others.

Sheriff Dan Day, opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the February 21, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 1/31/2023

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

A. Bid Acceptance for Emergency Repair to Water Line Adjacent to the RO WTP

Agenda Commentary was presented by Public Works Director Gene McCullough for

consideration approval of repairs to water line at RO plant. He reported that the water line feeding into the distribution system from the RO plant developed a leak in a portion of the pipe under highway. City staff have exhausted inhouse ability to repair the leak due to the depth of the pipe, and we have requested quotes for repairs by qualified contractors. Public Works Director is requesting that the City Manager be authorized to proceed with this emergency repair. He stated that he has received two quotes that range from \$33,000 to \$60,000. He stated that the repair may not be as substantial as first thought and that it could be less than what is initially anticipated. The two quotes exceed the City Managers authority and that is why this is brought before the authority today.

Motion was made by Trustee Dowdell and Seconded by Trustee Villanueva to authorize the City Manager to exceed his spending authority to proceed with emergency repairs to the RO Water Plant distribution line.

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. 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

City Manager Johnston stated that the Chemical Building is at 60% of the plan review and we are anticipating going to bid soon. This will be funded with ARPA grants as well.

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: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:44 p.m.

Date Approved

David D. Berrong, Chairman