

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 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, March 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 March 17, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:34 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, John Adams

OTHERS: Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Robert Stewart, Lana Johnston, Francisco Castellano, and others.

Kent Jagers, First Baptist Church Pastor, 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 March 7, 2023, Regular Meeting

Motion was made by Trustee McComas 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 ITEMS

A. Resolution PW23-01 Deferring the Adjustment of Water Rates of the City of Clinton, Oklahoma

City Manager Johnston presented the Resolution PW23-01 Deferring the Adjustment of Water Rates of the City of Clinton, Oklahoma. City Treasurer Debra Blanchard explained

that this resolution has been approved over the past few years as the City has not needed to increase the water rates.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve Resolution PW23-01 Deferring the Adjustment of Water Rates of the City of Clinton, Oklahoma.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Ratify Manager's Bid Acceptance for Emergency Repair to Water Line Adjacent to the RO WTP

At March 7 meeting Agenda Commentary was presented by Public Works Director Gene McCullough for consideration approval of repairs to water line at RO plant. 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. A quote from Grade Work Construction, LLC was presented for review. Public Works Director McCullough explained that the quote was for two scenarios of work. The first estimate is for repairing a "separated not damaged line" in the amount of \$11,422.82. The second estimate is for "removal and replace any damaged pipe inside the bore" in the amount of \$32,086.18. Due to the unknown circumstances this appears to be the best quote for the unknown circumstances of the water leak. It is the recommendation of the Public Works Director and City Manager to move forward with this quote for the line repair.

Motion was made by Trustee McComas to ratify the City Manager's Bid Acceptance for Emergency Repairs to Water Line adjacent to the line at the RO Treatment Plant.

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

City Manager Johnston stated that Chemical Feed Building is moving forward with construction plans, At this time this is the best project identified due to time constraints for applying for ARPA funds through the OWRB. We are still anticipating going out to bid soon for this project.

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 5:39 p.m.

Date Approved

David D. Berrong, Chairman