

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 4, 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, April 4, 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 31, 2023, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 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, John Adams

OTHERS: Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Talitha Coit, Tracy Heerwald 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 March 21, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 2/28/2023
- D. Acknowledge Walters Morgan Construction Pay Application #5 (final) in the amount of \$54,350 for PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20).

Motion was made by Trustee MComas 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

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 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: p.m.

Date Approved

David D. Berrong, Chairman