

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 16, 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, May 16, 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 May 12, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 6:14 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, Mike Smith

OTHERS: Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Don Miller, Kent Jagers, Stormie Hill, Dan Day, Toby Anders, Chris Roland, Julie Caldwell, Billy Goodwin, Tracey Heerwald, and others.

Sheriff Dan Day 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 May 2, 2023, Regular Meeting

Motion was made by Trustee Dowdell and seconded by Trustee Villaneuva 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. Assignment, Conveyance and Bill of Sale Signed by impact Energy, Letter of Intent Signed by Impact Energy, OK Corporation Commission Form 1073, Transfer of Ownership, for the Heard 3-16 and OK Corporation Commission Form 1073, Transfer of Ownership for the J. Joe Smith 1.

Luke Adams presented the information regarding the Assignment, Conveyance and Bill of Sale already signed by Impact Energy, Letter of Intent already signed by Impact Energy, OK Corporation Commission Form 1073, Transfer of Ownership, for the Heard 3-16 and OK Corporation Commission Form 1073, Transfer of Ownership for the J. Joe Smith 1. Attorney Adams stated that with approval tonight the deal will close on Thursday, May 4, 2023.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the Assignment, Conveyance and Bill of Sale signed by Impact Energy, Letter of Intent signed by Impact Energy, OK Corporation Commission Form 1073, Transfer of Ownership, for the Heard 3-16 and OK Corporation Commission Form 1073, Transfer of Ownership for the J. Joe Smith 1.

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

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva 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 6:17: p.m.

Date Approved

David D. Berrong, Chairman