

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
AUGUST 15, 2023**

Minutes of the special 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, August 15, 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 August 11, 2023, at 1:30 p.m.

Chairman David Berrong called the meeting to order at 5:30 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:** Paul Rinkel, Gene McCullough, Brett Russell, Stormie Hill, Danny Tharp, Robert Stewart, Doug Greer, Joshua McGuire, Donnie Phipps, and others.

Gene McCullough opened the meeting with prayer and Doug Greer, American Legion Post 41, led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of the August 1, 2023, Regular Meeting

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: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS**

A. Accept Equipment and Labor Proposals for Lagoon Lift Station Repairs at the Clinton Lake Water Treatment Plant

Public Works Director Gene McCullough presented information regarding the proposal for the Lagoon Lift Station at the Clinton Lake Water Treatment Plant. Robert Stewart,

Inframark, presented price quotes for labor and for materials. He recommended using Inframark for the installation and labor at the low quote of \$7,176.36 and Haynes Equipment for the submersible Vortex Impeller Pumps at \$31,121.00.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve proposals for the Lagoon Lift Station Repairs at the Clinton Lake Treatment Plant from Inframark for labor/installation of t \$7,176. 36 and from Haynes Equipment for the submersible Vortex Impeller Pumps for \$31,121.00.

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 reminded the Trustees that we are working with the OMAG regarding insurance coverage for the damage that was sustained to the 18<sup>th</sup> and Broadway water tank on July 7, 2023. Gene McCullough and his crew are working to construct a bypass pipeline that has been a budgeted item. The bypass will provide water to the community when the tower is taken offline for repairs.

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee McComas 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 5:58 p.m.

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Date Approved

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David D. Berrong, Chairman