

**MINUTES OF SOLID WASTE AUTHORITY MEETING
AUGUST 15, 2023**

Minutes of the special meeting of the Chairman and Trustees of the Clinton Solid Waste 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 with agenda was posted on the bulletin board in the lobby of Clinton City Hall on August 11, 2023, at 1:30 pm.

Chairman David Berrong called the meeting to order at 5:36 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 Regular Meeting of August 1, 2023

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 REGARDING:

A. Purchase of 3-yard Dumpsters

Solid Waste Supervisor Donnie Phipps presented information on the purchase of 3-yard dumpsters. He provided quotes from Precision Flame and Roll Off USA. He stated that

this is a budgeted item and that it takes about 1 month to receive the dumpsters after they are ordered. Mr. Phipps reported that the solid waste department repairs the dumpsters that can be repaired, however each year we try to purchase some new ones and take the unrepairable out of service.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the purchase of 3-yard dumpsters from Roll-Off USA at \$620 each as budgeted.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Purchase of Trailer to Haul Bulk Solid Waste from the Transfer Station to a Landfill

Mr. Phipps presented the information for the Purchase of Trailers to Haul Bulk Solid Waste from the Transfer Station to a Landfill. After looking for trailers for some time with little success due to availability issues, some were located, and a proposal was received from Brazos Trailers to sell us 3 trailers at \$58,850.00 each. He recommends the purchase of 3 trailers for a total price of \$177,750.00 (total price includes fees and registration). Donnie explained that these trailers will be essential for the Transfer Station.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the purchase of 3 Trailers to Haul Bulk Solid Waste from the Transfer Station to a Landfill for the total price of \$177,750.00 from Brazos Trailers.

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 REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

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 6:03 p.m.

Date Approved

David D. Berrong, Chairman