

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
SEPTEMBER 5, 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, September 5, 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 31, 2023, at 5:00 p.m.

Vice - Chairman Ernie Dowdell called the meeting to order at 5:31 p.m. with the following present:

**CHAIRMAN:** David Berrong (absent)

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva (absent)

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Nydia Campbell

**OTHERS:** Luis Delatorre, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart and others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance

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

- A. Minutes of the August 15, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending July 31, 2023

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas

Nay: None

Vice-Chairman declared the motion carried.

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

- A. Bids for Membranes for Reverse Osmosis Skid 3 Start up (Budgeted Capital Expenditure)

Gene McCullough, Public Works Director stated that the quotes are provided by Robert Stewart with Inframark for the Membranes for the Reverse Osmosis Skid 3 Start up (budgeted capital expenditure). Mr. Stewart stated that the bids have come in under budget. He recommends Dubois Chemicals with the low quotes of \$57,303.29. The Dubois Chemical Company will also assist in the installation of the membranes and bringing the skid online for no extra expense. Mr. Stewart stated that there are 108 membranes and that this is routine maintenance to bring the Skid 3 online.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the quote/bid from Dubois for Bids for Membranes for Reverse Osmosis Skid 3 Start up (Budgeted Capital Expenditure) in the amount of \$57,303.29.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas

Nay: None

Vice-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 updated the Council on the bypass project that is going on at the 18<sup>th</sup> and Broadway Water Tank that was damaged during the weather event on July 7, 2023. This project is moving forward. Gene McCullough stated that as the bypass is put into place the tower will be taken out of service and at this time there is no anticipation of disruption in service.

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee McComas and seconded by Trustee Lloyd to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas  
Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman