

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

**PUBLIC NOTICE OF A REGULAR MEETING OF  
THE CLINTON PUBLIC WORKS AUTHORITY  
CLINTON CITY HALL  
TUESDAY, NOVEMBER 21, 2023, 5:30 P.M.**

**AGENDA**

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

Temple Diehl, Pastor First United Methodist Church, Prayer  
Don Miller, Post Commander, American Legion Post 41

2. CONSENT AGENDA

(This item is placed on the agenda so the Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that items will be heard in regular order.)

A. Minutes of the November 7, 2023, Regular Meeting

B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Report on the Lead Service Line Inventory project

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEES' COMMENTS

6. MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 17<sup>TH</sup> day of November 2023, Posted on the bulletin board in the lobby of the Clinton City Hall November 17, 2023, at 3:00 p.m.

  
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AMY E. JONES, CITY CLERK

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
NOVEMBER 7, 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, November 7, 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 , 2023, at 5:00 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:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Sherry Morgan, Roland Mowers, Don Miller, Jeff Hunter, Shannon Greear, Shane Harrelson, Brett Russell, and others.

Dan Day, Custer County Sheriff 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 October 17, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending September 30, 2023

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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**

None

**AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)**

- A. Consider Quotes for 16-Inch Valve to Isolate Two Million Gallon Water Tank at 18<sup>th</sup> and Broadway.

Public Works Director Gene McCullough presented price quotes for 16-Inch Valve to isolate the Two and One Half Million Gallon Water Tank at 18<sup>th</sup> and Broadway. Quotes presented from JZ Southern Boys \$30,100, Interstate Tapping \$35,0000, and Rangeline Group \$34,636 were presented for review by the Authority. He provided agenda commentary regarding the status of the tank's roof damaged by wind/tornado on July 7, 2023. The tank has currently been taken off-line from the water distribution system. Only one of the two 16" valves that isolate the tank are functional, and the functioning one will not close completely. He stated that going forward, if the tower is repaired and put back into service, or it is replaced and removed, a valve will need to be installed. To avoid length service disruption to half the city, a valve can be inserted into the pipe while pressure is maintained. Public Work Director McCullough stated that JZ Southern Boys has the lowest quote presented today and he would recommend going with that quote at this time.

Motion was made by Trustee Dowdell to approve the Quote from JZ Southern Boys in the amount of \$30,000 for the 16-inch Valve to isolate the two & one half million gallon capacity water tank at 18<sup>th</sup> and Broadway.

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. 5: TRUSTEE COMMENTS**

None

**AGENDA ITEM NO. 6: MANAGER COMMENTS**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee McComas and seconded by Trustee Dowdell 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 5:48 p.m.

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Date Approved

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David D. Berrong, Chairman



## *Agenda Commentary*

**Item Title/ Subject:** Lead Service Line Inventory Report

**Staff Source:** Gene McCullough, Public Works Director

**Date:** November 16, 2023

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**History/Background Information:** On August 4, 2022, EPA released Guidance for Developing and Maintaining a Service Line Inventory to support water systems with their efforts to develop inventories and to provide states with needed information for oversight and reporting to EPA. The guidance provides essential information to help water systems comply with the Lead and Copper Rule Revisions requirement to prepare and maintain an inventory of service line materials by October 16, 2024.

The Lead Service Line Inventory (LSLI) project is a critical initiative aimed at assessing and managing lead pipes within our public water distribution systems. These lead service lines (LSLs) can pose health risks, especially when they corrode and leach lead into our drinking water. The primary objectives of the LSLI project are as follows:

**Identification and Documentation:**

The LSLI aims to identify the location, material, and other pertinent information of service lines, including both lead service lines and galvanized service lines downstream of lead pipes.

By creating a comprehensive inventory, we can understand the extent of LSLs within our community.

**Replacement Planning:**

Armed with accurate data from the inventory, we will develop a strategic replacement plan for all lead service lines and those galvanized lines requiring replacement.

Our goal is to systematically replace these lines to safeguard public health and reduce exposure to lead.

**Community Engagement:**

Transparency and communication are key. We will actively engage with residents, providing information about the LSLI project, its progress, and the steps being taken to address lead exposure.

Prioritizing inventory development in disadvantaged communities and areas where children live and play is essential.

**Federal Support and Funding:**

The Environmental Protection Agency (EPA) has released guidance for developing and maintaining service line inventories, emphasizing best practices and public communication.

**Recommendation:**

**Price/Cost: BUDGETARY ONLY:** Approximately 4000 service meters @ \$300 = \$1,200,000.00

The OWRB has an approximately \$25,000,000 pool annually for funding of these projects with 33% debt forgiveness loans. When the funds are depleted, municipalities and organizations can reapply the next year.