

**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 18th 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 18th 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 18th 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.

Date Approved

David D. Berrong, Chairman