

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 5, 2023**

Minutes of the regular 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, December 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 December 1, 2023, at 4:15 p.m.

Chairman David Berrong called the meeting to order at 5:34 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva, Arthur Lloyd (absent)

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, Shauna Hacker, Joshua McGuire, Bobby Stewart, Valerie Miller, Andrew Stone, Christopher Stone, Jason Smith, Craig Tucker, Valerie Miller, Jeff Johnson, and others.

Jeff Johnson, Pastor, First Christian Church, 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 November 7, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending October 31, 2023
- D. Acknowledge receipt of Clinton Agreement ARP-23-0203 – Grant Funding for the Chlorine Feed Building at the Lake Clinton Surface Water Treatment Plant

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, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Resolution No. PW23-02 - Deferring the Adjustment of Water Rates of the City of Clinton Oklahoma.

Manager Johnston asked City Treasurer Debra Blanchard to explain the deferment. Treasurer Blanchard explained that this is part of the 2014 bond issue and the second-rate increase that was part of the vote. The first-rate increase was implemented, however the second-rate increase has not been implemented but deferred by the Council each year.

Motion was made Trustee Dowdell and seconded by Trustee Villanueva to approve the Resolution No. PW23-02 Deferring the Adjustment of Water Rates of the City of Clinton Oklahoma.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, 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

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35p.m.

Date Approved

David D. Berrong, Chairman