

MINUTES OF PUBLIC WORKS AUTHORITY MEETING
January 16, 2024

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, January 16, 2024, 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 January 11, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:39 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Sean Stephens

OTHERS: Luis De la Torre, Shauna Hacker, Joshua McGuire, Gene McCullough, Doug Greer, Nancy Smith, Kent & Beth Dewees, Martie Oyler, Dustin Fredrick, and others.

Mayor Berron opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of January 2, 2024

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

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 Regarding:

A. Resolution PW 24-01 – Authorizing an Application for Emergency Grant Funds from the OK Water Resources Board for the Ground Storage Water Tank at 18th and Broadway.

Manager Johnston explained that this is the first step in requesting a \$100,000 emergency grant to help fund repairs to the 18th and Broadway tank. We have been in regular contact with our consulting engineers on the tank repair who are reviewing the two estimates that

we have received so far. We still await a response from OMAG regarding our insurance claim.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve Resolution PW24-01- Authorizing an Application for Emergency Grant Funds from the OK Water Resources Board for the Ground Storage Water Tank at 18th and Broadway.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Update on Warranty Information from Culver Electric for Generator Purchase.

Public Works Director Gene McCullough reported that the generator that was presented at the last meeting on January 2, 2024, would not have any warranty but the installation of the equipment would be warrantied for 1 year.

Information only.

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 Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

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

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:39 p.m.

Date Approved

David D. Berrong, Chairman