

**MINUTES OF PUBLIC WORKS AUTHORITY SPECIAL MEETING
January 29, 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 Monday, January 29, 2024, at 4:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 25, 2024, at 3:30 p.m.

Chairman David Berrong called the meeting to order at 4:40 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Stormie Hill, Arthur Lloyd, Ernie Dowdell, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Sean Stephens, Angela Nichols

OTHERS: Shauna Hacker, Gene McCullough, Martie Oyler, Dustin Fredrick, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of January 16, 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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:

A. Bid Acceptance for Repairs to Ground Storage Water Tank at 18th & Broadway.

Manager Johnston provided an update on the repairs needed to the ground storage water tank at 18th and Broadway. Considerable discussion and research have been completed by Public Works Director Gene McCullough and himself for several weeks because of the essential need to get this tank back in service. Despite that effort, it was known that it was not likely that all information could be gathered in time for bid acceptance at this special meeting. It is likely that the information is ready for the regular meeting on 2/6/24.

Nevertheless, there is some important information to be shared today in anticipation of

bid acceptance next week. More substantial rehabilitation is needed to the water tank than originally believed, including the abatement of the lead-based paint on the exterior of the structure, which more than doubles the cost of the work. This work needs to be completed before our high-water demand season commences, typically in June. The estimated cost of constructing a new tank is approximately the five-million-dollars but is not a viable option since it could not be designed and built soon enough.

Since this damage was declared an emergency by Resolution, formal bids will not be sought. Quotes from Genesis and Superior, two experienced tank contractors, were provided for review. An email from consulting engineer Burns and McDonnell was also provided regarding their comments on the work to be done and the contractor selection process. We are pursuing a \$100,000 emergency grant from the OK Water Resources Board, have \$200,000 in this year's PWA capital improvement fund and believe that we can fund the needed repairs from existing funds.

This is presented as information only to the Trustees.

Information only. No action taken.

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, Lloyd, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:44 p.m.

Date Approved

David D. Berrong, Chairman