

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 5, 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, March 5, 2024, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on March 1, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:36 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Pat & Sue Cornell, Luke Adams, Kent & Beth Dewees, Cheryl McCullers, Cheryl Lowry, Julie Caldwell, Susan Adams-Johnson, Donna Rother, Danny Tharp, Toby Anders, Johnnie and Tina Dixon, Lana Johnston, Jason & Meridith Smith, Andrew Stone and others.

Pat Peters, Pastor, Church of Christ 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 the February 20, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending January 31, 2024
- D. Acknowledge Receipt of Permit No. WT00007530153 Clinton Lake WTP Chlorine Gas Storage and Fee Building System Improvements PWSID No. 101828.

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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Ratification of Chairman's Execution of Construction Contract with Superior Services & Supply, LLC for Roof Replacement and Coatings Rehabilitation on the 2.5 Million Gallon Ground Storage Tank at 18th & Broadway

Manager Johnston and Public Works Director Gene McCullough provided the final contract with Superior Services & Supply for Repairs to Ground Storage Water Tank at 18th and Broadway. PWA Director McCullough stated that the engineers have reviewed the bids for the repairs on the Ground Storage Water Tank at 18th and Broadway which was damaged in the July 7, 2023, windstorm. The roof portion of the project is hoped to be completed by June 30, 2024, and then tower brought back on-line to get the community through the higher water demand summer season. It will then be taken back offline this fall, drained, sand blasted and coated to finish the rehabilitation of the tank.

After review by the City Attorney and a few minor changes were made to the previously reviewed contract, Chairman Berrong signed the agreement on February 27, 2024, in order to put the contractor to work as soon as possible.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve/ratify the contract from Superior in the amount of \$1,734,431.55 for repairs Ground Storage Water Tank at 18th and Broadway subject to Attorney Meacham review of contract.

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. 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

Manager Johnston reported that the permit has been received from DEQ for the Clinton Lake WTP Chlorine Gas Storage and Fee Building System Improvements this project will be going to bid as well in the near future.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong, Dowdell

Nay: None

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

Date Approved

David D. Berrong, Chairman