

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
APRIL 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, April 16, 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 April 12, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:35 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: John Adams, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Robert & Rachel Stewart, Steve Gordon, Tucker Sterns, Dillon Whitten, Dillon Bach, Nick Wilhowsky, Bret Russell, Eve Adams, Susanna Williams, and others.

Brett Russell Clinton Fire Chief Brett Russell opened the meeting in prayer, and Mayor David Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the April 2, 2024, Regular Meeting

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. Ongoing and/or Potential Future Maintenance/Improvement Projects at Clinton Lake Water Treatment Plant, the Clinton Reverse Osmosis (RO) Water Treatment Plant and/or Water Wells, Storage and/or Distribution System Infrastructure.

Manager Robert Johnston reminded those present that we had an update from Foss Master Conservancy representatives at the March 26, 2024, meeting to update the Trustees on the projects and infrastructure at the Foss Water Treatment Plant. This agenda item was placed to provide a more comprehensive review of the projects which the PWA has been doing or planning to complete in the short and long term. Public Works Director McCullough, Inframark Project Manager Robert Stewart and DEQ representative are present to contribute to the discussion:

Public Works Director Gene McCullough reported that the 18th street water tank repair project is coming along with contracts signed and bonding in place. It is still expected for the first phase (roof removal and replacement) will be completed by June 30, 2024. The Chemical Feed Building project at the WTP Clinton Lake pre-bid conference is scheduled for this Thursday afternoon with bids to be opened on May 7, 2024. The water line and sewer line relocation project ongoing with the I-40 Exit 65 Interchange is also moving with final review of the proposed water line scheduled for this Thursday morning. He also reported that he is very near requesting authorization for new construction of 800 feet of water main replacement on S. 10th between Frisco and Hayes project at about \$94,000.

Robert Stewart, Project Manager for Inframark, the private company that operates and maintains the Clinton Lake Water Plant, the Clinton RO Plant and the Clinton Wastewater Facility presented an update about those plants. More specifically, he provided information about the quantities of water being produced at each plant, the costs of water production at each plant, the utilization of Canute well water and the different treatment processes of the two plants. He stated that he has 8 employees on staff operating the PWA-owned plants.

Trustees asked for more information about the costs of the production of the water from the RO plant and if it is able to treat the raw water from Foss Lake? Stewart stated that running the RO plant to treat and produce water is more expensive than Clinton Lake Plant due to higher electricity consumption. He believes that the "green sand filters" at the RO plant could treat the water from Foss Lake.

Eve Adams, Oklahoma Department of Environmental Quality representative, provided written information regarding primary and secondary standards of water and fact sheets corroborate her understanding that the green sand filters at the RO plant could treat Foss raw or pretreated water. She stated that water from the Clinton Lake Plant and the RO plant met the primary standards and the secondary standards of water and is very high-quality water. Foss Water Treatment Plant meets the primary standards. Foss raw water is treated differently than the Clinton Lake water because it is extremely hard. Until the 18th & Broadway ground storage tank is back on-line the Clinton Lake and Foss water cannot blend. Since Foss water is more corrosive it will sluff iron from the inside of old distribution mains which contributes to the discoloration that citizens may see with their water.

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 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: Hill, Lloyd, Berrong, Dowdell, Villanueva

Nay: None

Chairman declared the meeting adjourned at 6:28 p.m.

Date Approved

David D. Berrong, Chairman