

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING  
APRIL 23, 2024**

Minutes of the special 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 23, 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 19, 2024, at 4:00 p.m.

**AGENDA ITEM No. 1. CALL TO ORDER, OPENING**

Chairman David Berrong called the meeting to order at 5:30 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:** Gene McCullough, Shauna Hacker, and others.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of the April 16, 2024, Special 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. Intrafund Borrowing Agreement between the Public Works Authority and the Hospital Authority.

Manager Robert Johnston asked City Treasurer Debra Blanchard to explain the current fund situation with the hospital. Treasurer Blanchard stated that this is the same kind of borrowing that was done last month. The Hospital Authority Investments are not due for

several months and to not take a penalty on the investment it is beneficial for the Hospital Authority to borrow from the Public Works Authority until the invested money is available. The hospital is requesting to borrow \$250,000 from the Public Works Authority.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Intrafund Borrowing Agreement between the Public Works Authority and the Hospital Authority in the amount of \$250,000 with the money be paid back when the investment is available.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**B. Emergency Replacement of Four Inch and Six-Inch Water Main on S. 10<sup>th</sup> Street Between Frisco & Hayes**

Public Works Director Gene McCullough presented the quotes to the Authority for the emergency replacement of the four inch and six-inch water main on S. 10<sup>th</sup> Street between Frisco and Hayes. He presented multiple bids for review. The lowest bid is from Lone Hickory West, LLC in the amount of \$93,550.00. Other bids were received from Grade Work Constructions, LLC \$98,500 and Igo Inc. for \$114,600. He explained that this will be the benchmark going forward as we prepare to replace waterlines.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the emergency replacement of the four inch and six-inch water main on S. 10<sup>th</sup> Street between Frisco and Hayes with the low bid from Lone Hickory West, LLC for the amount of \$93,550.

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 stated that at the May 7, 2024 meeting will likely have a presentation of wastewater collection and treatment system needs.

**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 5:36 p.m.

---

Date Approved

---

David D. Berrong, Chairman