

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
MAY 7, 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, May 7, 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 May 3, 2024, at 1:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:32 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, Donnie Phipps, Toby Anders, Bobby Stewart, Pat Peters, Don Miller, Jason Hulin, Johnnie & Tina Dixon, Kent & Beth Dewees and others.

Pat Peters, Pastor, Church of Christ opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the April 23, 2024, Special Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending March 31, 2024

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. Bid Acceptance – Chemical Feed Building at Water Treatment Plant

Manager Johnston stated that bids were opened today at 2:00 p.m. Only one bid was received, and it was over the anticipated amount. The bid has been forwarded to our consulting engineers for their review and recommendation. He stated that no action is needed at this time.

B. Ongoing and/or Potential Future Maintenance/Improvement Projects of the Clinton Wastewater Collection and Treatment Facilities

Public Works Director Gene McCullough and Inframark Project Manager Robert Stewart provided information regarding the Clinton Wastewater Collection and Treatment Facilities. PWA Director McCullough stated that the 27” interceptor line is still a project that is needed to be completed in the near future at an estimated cost of three and one half million dollar as phase one of rehab/replacement of this 1970’s vintage infrastructure. This segment south of I-40 has failed a couple of times in the last 5-6 years. Mr. Stewart spoke to the following items that could need possible improvements in the future: generators, aeration basins, blowers, check valves, and stainless steel gates needed in the anoxic basin.

Manager Johnston stated that the wastewater infrastructure has not been as much attention as water infrastructure recently, but we definitely need to turn our attention towards it. The substantial costs of obtaining mandatory engineering estimates to apply for grant funding is a challenge. We recently attempted to obtain CDBG funding for engineering but did not succeed as those grants are very competitive. We have submitted a pre-application to the OK Water Resources Board for \$3.5 mil low interest loan funding for phase one of the 27’ interceptor work, but we have not yet created the repayment mechanism required for all loans. This will be discussed further in the budget development process.

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

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