

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING  
MAY 21, 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 21, 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 17, 2024, at 3:00 p.m.

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

Chairman David Berrong called the meeting to order at 5:39p.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, Luis De La Torre, Bobby Stewart, Jarod Nunn, Don Miller, Tyler Bridges, Nathan Meget, Cheryl McCullers, Danny Tharp, Julie Caldwell, and others.

Jarod Nunn, Pastor, Corner Stone Church 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 May 7, 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. Bid Acceptance – Chemical Feed Building at Water Treatment Plant**

Manager Johnston stated that one bid was received on May 7, 2024 to be sent to our consulting engineers for review and a recommendation. The engineers reviewed the bid and saw no substantial savings to be achieved through value engineering. The bid was over the budgeted project amount by approx. \$670,000.

Public Works Director McCullough reported that he had checked with some of the anticipated other bidders who reported that they hadn't got their bids repaired in time.

Johnston said that rebidding does not often result in lower bid prices, we need to complete the project if supplemental funding is found and that we had 30 days from bid opening to make a decision. Manager Johnston opined that the bidding process is about fairness so that any qualified person or company can submit a bid, but it is not a guarantee of a low price and/or high caliber contractor.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to table action on the bid received for the chemical feed building at the Water Treatment Plant until the June 4<sup>th</sup> regular meeting.

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**

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 5:45 p.m.

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Date Approved

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David D. Berrong, Chairman