

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
JUNE 4, 2024**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 2024, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 31, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:54 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Stormie Hill, Arthur Lloyd

**TRUSTEES ABSENT:** Ernestor Villanueva

**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, Joshua McGuire, Wilma Jackson, Don Miller, Kent & Beth Dewees, Robert Stewart, Susana Williams, and others.

Wilma Jackson, Pastor, HOST Ministries 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 Regular Meeting of May 7, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending April 30, 2024.

Motion was made by Trustee Dowdell and seconded by Trustee Hill that the Consent Agenda Items be approved.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

## **A. Amendment to Solid Waste Disposal Contract with Republic Services**

Manager Johnston presented information regarding an Amendment to Solid Waste Disposal Contract with Republic Services. He reported that the amendment is provided in an email that was provided after packets were prepared for this meeting. A contract amendment document will be provided for ratification at the next meeting. Republic's offer is a 2-year disposal agreement with the tipping fee at Republic's Weatherford transfer station at \$78/ton beginning 7/1/24 and beginning 7/1/25 at \$82/ton. This will be based on the City of Clinton publishing an RFP for privatization by the end of the first contract year which end June 30, 2025.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve the proposed amendment in principle with ratification to be considered at the next meeting when a written amendment which has been reviewed by the city attorney.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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 REPORT**

None

### **AGENDA ITEM NO. 6: MANAGER'S REPORT**

Manager Johnston stated the decisions regarding our Solid Waste utility needs are important as we navigate through the budget process looking at future equipment needs and other needs in the solid waste area which potentially could change after we go through the RFP process. For those reasons, he suggested that we issue an RFP as early as the Fall of 2024.

### **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: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:56 p.m.

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Date Approved

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David D. Berrong, Chairman