

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 18, 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, June 18, 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 June 14, 2024, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:37 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva

TRUSTEES ABSENT: None

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, Luis De La Torre, Tracy Yoder, Bobby Stewart, Johnny Red, Anne Lambeth, Len Lacefield, Temple Diehl, Doug Greer, Dan Tharp, Jason McDow, and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the June 4, 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. Intrafund Borrowing Agreement with the Clinton Hospital Authority

Manager Johnston presented the request an Intrafund Borrowing Agreement with the Clinton Hospital Authority in the amount of \$175,000.00. Clinton Regional Hospital Chief Executive Officer Len Lacefield was present to update the Authority on the current status of the hospital. City Treasurer Debra Blanchard stated that this is just borrowing until the Hospital Authority investments are available and then will be paid back to the Public Works Authority. She reported that the investment which secured the first loan will mature later this week.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that to approve the Intrafund Borrowing Agreement with the Clinton Hospital Authority in the amount of \$175,000.00.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Ratify Manager's Execution of an Agreement in the Amount of \$26,995.00 with Trihedral for SCADA Equipment Components

Manager Johnston presented the agreement in the amount of \$26,995.00 with Trihedral for SCADA Equipment Components. He reminded the Trustees that at the last meeting some of capital improvement funds which budgeted for the SCADA updating were redirected toward membrane replacement at the reverse osmosis plant. This expenditure is for the basic necessities to somewhat upgrade the SCADA system and is above his spending limit.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the agreement in the amount of \$26,995, 00 with the Trihedral for SCADA Equipment Components.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

C. Ratify Manager's Execution of an Agreement in the Amount of \$28, 872.00 with Hach for a 2024-25 Service Agreement for Laboratory Equipment

Manager Johnston presented the Agreement in the Amount of \$28, 872.00 with Hach for a 2024-25 Service Agreement for Laboratory Equipment. This is an annual expense which is above his spending limit.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Agreement in the Amount of \$28,872.00 with Hach for a 2024-25 Service Agreement for Laboratory Equipment.

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 the workers are mobilizing at the 18th and Broadway water tank. He stated that there will be demolition of the wind damaged roof. Then hopefully in about two weeks the tank will be back in service.

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 5:44 p.m.

Date Approved

David D. Berrong, Chairman