

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
JULY 16, 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, July 16, 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 July 11, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:43 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:** Mark Lantz, Sean Stephens

**OTHERS:** Gene McCullough, Shauna Hacker, Joshua McGuire, Temple Diehl, Doug Greer, Bobby Stewart, Danny Tharp, Jyl Townsend, Brett Russell, Mark Miner, Julie Caldwell 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 Regular Meeting of July 16, 2024

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

Chairman Berrong 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 REGARDING:**

**A. Acknowledge Receipt of Letter from Republic Service Regarding the Expiration of the Lease of the Transfer Station Site on East Commerce**

Manager Johnston presented letter from Republic Service regarding the expiration of the lease of the Transfer Station Site on East Commerce. Notice was received on July 2, 2024 that Republic didn't want to utilize the property any more.

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 REPORT**

one

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

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: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:44 p.m.

---

Date Approved

---

David D. Berrong, Chairman