

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING  
JULY 16, 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, July 16, 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 July 11, 2024, at 4:00 p.m.

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

**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. Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of the July 16, 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, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Construction Contract with Walters-Morgan Construction, Inc. for the Construction of a New Chemical Building at the Lake Clinton Surface Water Treatment Plant) ARPA Grant and PWA Capital Improvement Funding)**

Manager Johnston presented the Construction Contract with Walters-Morgan Construction, Inc. for the Construction of a New Chemical Building at the Lake Clinton Surface Water Treatment Plant (ARPA Grant and PWA Capital Improvement Funding) in the amount of \$3,195,000.00. He reminded the Trustees that this is an engineered project that went out for bid and only received one bid. Mr. McCullough, Public Works Director stated that the project needed to be completed and we are waiting for updated bonds and will be ready to proceed.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Construction Contract in the amount of \$3,195,000.00 with Walters-Morgan Construction, Inc. for the Construction of a New Chemical Building at the Lake Clinton Surface Water Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong  
Nay: None

Chairman declared the motion carried.

**B. Pay Request No. One in the Amount of \$346,497.47 from Superior Services and Supply, LLC for work on the 18<sup>th</sup> & Broadway Water Tank Completed Between 6/28/2024 & 7/14/24.**

Manager Johnston presented Pay Request No. One in the Amount of \$346,497.47 from Superior Services and Supply, LLC for work on the 18<sup>th</sup> & Broadway Water Tank Completed Between 6/28/2024 & 7/14/24. Mr. McCullough Public Works Director provided an update on the project stating that it is moving forward, and the roof is going up. The goal is still to bring the tank back online as soon as possible.

Motion was made by Trustee Dowdell and second by Trustee Villanueva to approve Pay Request No. One in the Amount of \$346,497.47 from Superior Services and Supply, LLC for work on the 18<sup>th</sup> & Broadway Water Tank Completed Between 6/28/2024 & 7/14/24.

Chairman 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 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, Villanueva, Dowdell

Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman