

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
AUGUST 6, 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, August 6, 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 August 2, 2024, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:30 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, Lana Johnston, Rob Johnston, Joshua McGuire, Tracy Yoder, Larry Cornelson, Hayley Hester, Louis Flowers, Don Miller, Kent & Beth Dewees, Robert Stewart, Bobby Stewart, Dillon Mach, Luis De La Torre, Kent Jagers, Danny Tharp, Anita Fransen, Dave Slezcicky, Shaun Barnett, Michael Jones and others.

Kent Jagers, Pastor, First Baptist 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 July 16, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending June 30, 2024

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

None

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 asked Public Works Director Gene McCullough to provide an update on the 18th and Broadway Water Storage Tank. Mr. McCullough stated that the replacement phase of the roof project is complete, and the tank is starting to be filled with water. There will be laboratory testing performed and DEQ will advise when the tank can be put back in service. The tank will be taken offline after water demand decreases this fall to complete the tank rehab.

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 5:32 p.m.

Date Approved

David D. Berrong, Chairman