

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
SEPTEMBER 3, 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, September 3, 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 29, 2024, at 4:00 p.m. The Amended Agenda was filed on August 30, 2024, posted August 30, 2024 on the bulletin in the lobby of the Clinton City Hall at 2:30 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:38 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, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Robert Stewart, Bobby Stewart, Dillon Mach, Luis De La Torre, Kent Jagggers, Danny Tharp, Chris Jones, Ken Baker, Len Lacefield, Lacey Lacefield, Tyler Bridges, Mark Miner, Julie Caldwell, Natalie Simpson, Chris Hickerson, Janice Merrill, Chasity Richardson, Kevin Wolters, Anita Ford, Stephanie Drum, Brenda Jennings, Stefanie Bustos, Janae Chittum, Bobby Stewart, Toby Anders, L.R. Sights, Cheryl McCullers and others.

Kent Jagggers, Pastor, First Baptist Church opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the August 20, 2024, Regular Meeting and the August 27, 2024 Special Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending July 31, 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

A. Letter in Support for Foss Reservoir MCD Drinking Water pretreatment Rehabilitation Project – Bureau of Reclamation WaterSMART Title XVI WIIN Act Water Reclamation and Reuse Project Program (NO. R23AS00464).

A sample letter Support for Foss Reservoir MCD Drinking Water pretreatment Rehabilitation Project – Bureau of Reclamation WaterSMART Title XVI WIIN Act Water Reclamation and Reuse Project Program (NO. R23AS00464). City Manager Johnston stated that this is sample of a letter that the Foss Reservoir MCD Directors have asked that the City of Clinton write on their behalf. This is to show support for grants that the MCD Directors are applying to help with the funding of the rehabilitation project.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the execution of a letter in support for Foss Reservoir MCD Drinking Water pretreatment Rehabilitation Project – Bureau of Reclamation WaterSMART Title XVI WIIN Act Water Reclamation and Reuse Project Program (NO. R23AS00464).

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Burns and McDonnell Task Order 22 Amendment 2A/B Chlorine Building Project

Burns and McDonnell Task Order 22 Amendment 2A/B Chlorine Building Project was presented by Public Works Director Gene McCullough. He reported that the Amendment presented is the for-engineering support during construction and oversight. He also stated that this is also a not-to-exceed amount of an additional \$305,522.00 bringing the total engineering compensation to a not-to-exceed amount of \$690,905.00.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Burns and McDonnell Task Order 22 Amendment 2A/B Chlorine Building Project.

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 asked Public Works Director Gene McCullough to provide an update on the 18th and Broadway Ground Water Storage Tank. Mr. McCullough stated that the replacement phase of the roof project is complete, and the tank has been filled with water and is now 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 5:44 p.m.

Date Approved

David D. Berrong, Chairman