

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 15, 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, October 15, 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 October 14, 2024, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Arthur Lloyd, Stormie Hill

TRUSTEES ABSENT: Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nancy Trent, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Dylan Mach, Temple Diehl, Janice Merrill, Chasity Richardson, Stefanie Bustos, Chris Jones, Anita Ford, Rachel Owens, Doug Greer, Chris Hickerson, Luis De La Torre, Ken Baker, Tyler Bridges, 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 October 1, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending September 30, 2024

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Approval of Line of Credit Agreement with the Clinton Hospital Authority Doing Business as the Clinton Regional Hospital.

City Manager Johnston stated that the Clinton Hospital Authority is requesting another Line of Credit Agreement in the amount of \$750,000.00. Rachel Owens, IHT, Revenue Cycle Consultant for Clinton Regional Hospital reported that she is still navigating through the billing process and getting the payors credentialed properly. Many claims have been rebilled to the appropriate payor and awaiting payment or denial. She stated she is waiting for access to the Medicare Portal that will let her look at the pending claims and status for payment. Mr. Chris Hickerson stated that the previous company that was supposed to providing this service has been terminated for the billing procedures and the clean up of the past billing has begun. The Authority would like to ask for a Line of Credit to help with expenditures over the next ninety days as the revenues start coming in on a regular basis.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve the request Line of Credit Agreement with the Clinton Hospital Authority Doing Business as the Clinton Regional Hospital in the amount of \$750,000 with the first draw of \$250,000

Chairman put the motion to a roll call vote.

Aye: Dowdell, Lloyd, Hill, Berrong

Nay: None

Chairman declared the motion carried.

B. Change Order No. One – Contract with Superior Services for Roof Replacement & Coating Rehabilitation on 18th Street & Broadway Ground Storage Tank.

Gene McCullough, Public Works Director presented Change Order No. One – Contract with Superior Services for Roof Replacement & Coating Rehabilitation on the 18th Street & Broadway Ground Storage Tank. He stated that the change order was in the amount of \$14,150.00 to add work to: blast clean and weld to repair leak at the base of the weir box, repair some small leaks at the top & bottom of the external overflow pipe, install an interior ladder and platform for diver entry and add another ladder. None of the items were previously identified as needing to be addressed.

In response to a question from Trustee Dowdell regarding the impact of the water tank being out of service again, Mr. McCullough that the water is safe that there were issues with the lake “turning over” and a line break near Bar S that causes some color and taste issues recently. It is anticipated that the project will be completed late November.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve Change Order No. One – Contract with Superior Services for Roof Replacement & Coating Rehabilitation on 18th Street & Broadway Ground Storage Tank.

Chairman put the motion to a roll call vote.

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

Chairman declared the motion carried.

C. Approval of Inframark Maintenance Cap Contract Overage FY23/24

Gene McCullough, Public Works Director presented the approval of Inframark Maintenance Cap Contract Overage FY23/24. He stated that the maintenance contract had gone over at the end of June 2024 due to pump repairs at the wastewater treatment plant that had to be repaired quickly. The overage was in the amount of \$40,520.74. Discussion was held regarding the amendment to the FY25 Maintenance Cap that was presented to the Trustees for approval. City Attorney Ryan Meacham explained how the Maintenance Cap agreement worked to the Trustees.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve the Inframark Maintenance Cap Contract Overage FY 23/24.

Chairman put the motion to a roll call vote.

Aye: Dowdell, Lloyd, Hill, 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 preconstruction conference for the Chemical Feed Building at Clinton Lake Water Plant will be held tomorrow.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Hill to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Berrong, Hill, Dowdell

Nay: None

Chairman declared the meeting adjourned at 5:49 p.m.

Date Approved

David D. Berrong, Chairman