

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
NOVEMBER 5, 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, November 5, 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 November 1, 2024, at 4:00 p.m.

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

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva

**TRUSTEES ABSENT:**

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Gena Trent, Hope King, Sean Stephens

**OTHERS:** Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Danny Tharp, Jeff Johnson, Billy & Cheryl McCullers and others.

Jeff Johnson, Pastor First Christian 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 15 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 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. Pay Application No. 3 - Superior Services & Supply for Work on the 18<sup>th</sup> & Broadway Ground Storage Tank Project

Public Works Director Gene McCullough present the Pay Application No. 3 – Superior Services & Supply for Work on the 18<sup>th</sup> & Broadway Ground Storage Tank Project in the amount of \$259,227.31. He stated that this application was submitted after the monthly cut off deadline last month. He reported that the project is nearing completion with a target date the end of November.

Motion was made by Trustee Dowdell and Seconded by Trustee Villanueva to approve Pay Application No. 3 - Superior Services & Supply in the amount of \$259,277.31.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Pay Application No. 4 – Superior Services & Supply for Work on the 18<sup>th</sup> & Broadway Ground Storage Tank Project.

Public Works Director Gene McCullough present the Pay Application No. 4 – Superior Services & Supply for Work on the 18<sup>th</sup> & Broadway Ground Storage Tank Project.in the amount of \$457,671.14.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Pay Application No. 4 – Superior Services & Supply in the amount of \$457,671.14.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

C. Change Order(s) Superior Services

Public Works Director Gene McCullough provided an agenda commentary regarding the potential change orders. There are 3 change orders presented today: Change order No. 2, No. 2.5, and No. 3. The items in the change order No. 2 and 2.5 were unforeseen repairs to the ground storage tank and are recommended for approval. Change Order No. 3 is for the painting of the City Logo on the Storage Tank.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve Change Order No. 2 with Superior Services and Supply in the amount of \$10,179.43.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve Change Order No. 2.5 with Superior Services and Supply in the amount of \$5,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

No motion was made regarding Change Order 3 with Superior Services and Supply in the amount of \$35,625.00 for the painting of the Logo on the ground water storage tank.

D. Burns and McDonnell Task Order No. 23 -Water Wells for RO Plant, Dixon #2

Gene McCullough, Public Works Director presented agenda commentary for the Water Wells for RO Plant, Dixon #2, TO #23 to the Trustees for review. The proposed Task Order includes the costs for drilling and testing and the recommendation on which exact location to proceed with completing for an additional well to supply the RO plant. Also, this will include consultations with OWRB and ODEQ, and assistance with any tasks involved with both regulatory agencies.

Motion was made by Trustee Dowdell and seconded by Villanueva to approve Task Order No. 23 -Water Wells for RO Plant, Dixon #2.

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 presented information regarding the Lead & Copper Service Lines Inventory. He stated that letters would be mailed to all of our water customers as part of an EPA mandate to notify the customers of potential lead water service lines. The customer will be responsible for the lines from the city service to their home or business in regard to testing or replacing lines which do not belong to the city. This notification will be sent on or before November 15, 2024.

**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: Lloyd, Hill, Berrong, Villanueva, Dowdell

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.

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Date Approved

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David D. Berrong, Chairman