

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 19, 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 19, 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: Mike Smith, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillan Mach, 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 November 5, 2024, Regular Meeting
- B. Burns and McDonnell Engineers, Inc. Invoice 152308-5, Task Order No. 22, in the Amount \$88,449.53 Professional Services for Chlorine Building Detailed Design
- C. Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of \$21,500.00.
- D. Garver Engineering Contract Amendment No.3 Section 7 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of \$21,500.00.

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. Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 \$40,587.80

Public Works Director Gene McCullough present the Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 \$40,587.80. McCullough stated that the project is underway and that progressing as expected.

Motion was made by Trustee Dowdell and Seconded by Trustee Villanueva to approve Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 \$40,587.80

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

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

Chairman declared the meeting adjourned at 5:34 p.m.

Date Approved

David D. Berrong, Chairman