

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JULY 6, 2021**

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, July 6, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on July 1, 2021 at 5:00 p.m.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Kelcie Hartley

**OTHERS:** Gene McCullough, Tracy Yoder, Toby Anders, Ken Baker, Russ Meacham, Jeff Johnson, Bobby Stewart, Samantha Aispuro, Tyler Hartley, Jeffrey Robbins and others.

Jeff Johnson, First Christian Church Pastor opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of June 15, 2021

B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

**Lease Renewal for the Ladd Hudgins Property Adjacent to the WWTP and Sublease Renewal with Jeff Davis for the Ladd Hudgins Property Adjacent to WWTP**

City Attorney Ryan Meacham stated that the agreements have been forwarded to Mr. Hudgins attorney. Since the lease & sublease don't expire until next June we are not in

an urgent situation. He recommended that agenda items A and B be tabled and bring back for follow up at a future meeting.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to table the lease renewal for the Ladd Hudgins property adjacent to the WWTP and item B the sublease renewal with Jeff Davis for the Ladd Hudgins property adjacent to the WWTP until a later date.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

### **Update on Clinton Lake Water Treatment Plant Filter Box and Clarifier Rehab Project Rehab Project.**

Gene McCullough reported the filter box project and the clarifier project should be nearing completion. The City is aware of a pay request for the project which is being reviewed by our engineers for future approval. The painters are doing "touch ups" to the clarifiers as well.

Information only.

### **Update on Clinton Lake Water Treatment Plant PAC (Powdered Activated Carbon) Project**

Gene McCullough stated that the engineers are preparing the bid documents for the PAC project. He reported that engineers are preparing the advertisement for bids; we are anticipating that a pre bid conference will be scheduled for the week of July 26.

Information only no action taken.

### **Update on the Emergency Repairs to Wastewater and Water Facilities due to the February 2021 Winter Storms.**

Gene McCullough also on the needed electrical repairs and valve repair at wastewater treatment plant from the winter storms. It is still a work in progress and working with additional contractors. Information only no action taken.

### **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: CITY MANAGER COMMENTS**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:44 p.m.

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Date Approved

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David D. Berrong, Chairman