

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
FEBRUARY 17, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, February 17, 2015, 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 February 12, 2015.

Chairman Seth Adams called the meeting to order with the following present;

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Jason Hulin, Lucas Martinez

**ABSENT:** Wheeler Lowry

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Lisa Anders

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Corianne Fairchild

**OTHERS:** Kris Wermey, Jeremy Brush, Gene McCullough, Conan Wilson, Donald Webb, Tracy Yoder, Janna Harris, Debora Glasgow, Ann Marie Waugh, and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of February 3, 2015

Moved by Trustee Hulin and seconded by Trustee Martinez that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVAL OF PAYMENT TO SEVERN TRENT FOR PHASE ONE OF AGREED SERVICES**

City Manager Mark Skiles reported that Severn Trent has submitted an invoice for Phase One of the Water Supply Project in the amount of \$830,894.77 which the City is obligated to pay.

City Treasurer Debra Blanchard said this is included in the bond funds.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to authorize the payment of \$830,894.77 to Severn Trent for Phase One as agreed.

Chairman put the motion to a roll call vote.

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER APPROVAL OF PAYMENT TO SQUIRES DRILLING FOR DRILLING OF DIXON WELL**

City Manager Mark Skiles explained that Squires Drilling has completed the drilling of the well and the flow test is scheduled for Thursday. Skiles recommended approve of payment prior to completion but would hold the check until completion.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve payment of \$73,485.00 to Squires Drilling for the Dixon Well per the bid amount of \$73,485.00.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

**4C. ACKNOWLEDGE RECEIPT OF PERMIT NO. WW000020015007 FOR THE CONSTRUCTION OF A PWS WATER WELL, 40 LINEAR FEET OF 20 INCH PVC CONTACT SEGMENT AND 949 LINEAR FEET OF 8 INCH PVC POTABLE WATERLINE, SODIUM HYPOCHLORITE INJECTOR, LIQUID AMMONIUM SULFATE FEED SYSTEM AND ALL APPURTENANCE TO SERVICE THE CITY OF CLINTON BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY**

City Manager Mark Skiles reported that the DEQ permit for the Dixon Well has been received and should be noted in the minutes of the meeting to confirm receipt.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to acknowledge receipt of the DEQ permit for the Dixon well.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**4D. CONSIDER AND TAKE ACTION ON DIXON WELL PIPELINE BID**

Public Works Director Donald Webb explained that he had received bids from two of three vendors contacted regarding the supplies for the pipeline from the Dixon Well. He explained that the bids were:

Ferguson Enterprises, Inc.  
Oklahoma City, OK  
\$13,716.53

Pioneer Supply  
Moore, OK  
\$14,748.76

Webb explained that the Pioneer Supply bid did not include casing but the Ferguson Enterprises bid did include casing and it was less than Pioneer Supply.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the Ferguson Enterprises bid for the materials for the Dixon pipeline.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

City Manager Mark Skiles reported that the Dixon well is complete and the permit is in hand. He reported that Igo will be the contractor installing the pipeline and there has been communication with Mr. Dixon regarding property damages. He said the golf course report has been submitted to DEQ. He referred to an update provided by Brian Meier that shows that multiple steps are underway at the same time so as to prevent a slow down on the project. It is anticipated for the well to be on-line by early March.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams  
Nay: None

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