

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
MARCH 18, 2014**

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, March 18, 2014, 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 March 14, 2014.

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Randy Carpenter, Kris Wermey, Gene McCullough, Curtis Maloy, Conan Wilson, Julie Menge, Narci Smith, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Kalan Merrill, Cheryl Lowry, Keaton Modi, Jim Roberts, Kim and Gunner Hewitt, Elisa Sanders, Danny George, Bob Smith, Mary Helen Jones, Jeff & Twila Brown, L.R. Sights, Patch McComas, Carolyn Knisley and others.

Joe Jefferson of the Christ Holy Sanctified Church opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of March 4, 2014

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

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER PEC SUPPLEMENTAL CONTRACT REGARDING WATER WELLS**

City Manager Steve introduced Jim Roberts of Professional Engineering Consultants.

Jim Roberts said the supplemental contract is for upto four geoprobe borings, hydrogeological services, groundwater chemistry, geotechnical and mileage and expenses, for a total of \$27,676.00. He said he would like to follow up with a test well so as to explain the results of the profile of GB#7 Fairway 11. He said a geoprobe next to the existing water well would allow them to look at the profile and compare to #7. He said the site for the test well would be based on the geoprobe information.

Trustee Rodolph asked when this process could begin.

Mr. Roberts said following approval of the contract it would be the end of April for the geoprobes and the test well would be the end of May.

Trustee Hulin asked about the mobilization charges for this contract compared to the previous contract.

Mr. Roberts explained the charges.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to authorize the execution of the PEC Supplemental contract regarding water wells in the amount of \$27,676.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Adams

Nay: Lowry, Hulin

Chairman declared the motion carried.

#### **4B. CONSIDER EXPLORING CANUTE RAW WATER OPTIONS**

City Manager Steve Hewitt said there had been discussion in the past regarding groundwater at Canute. He said Canute has location that could be tested for flow and quality. He said this could be an option for additional water.

Trustee Rodolph suggested continuing with process but recommended getting local contractors to test the wells or local drillers to analysis the water and bring back the recommendation to the Authority.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to continue exploring the options for groundwater with Canute with local contractors testing wells or drillers analyzing the water with a recommendation to come back to the Authority.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

#### **4C. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION REGARDING A SEWER BACKUP INLCUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(4)**

Motion was made by Trustee Hulin and seconded by Trustee Lowry to enter into executive session and include the City Manager and City Attorney.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams

Nay: None

Chairman declared the meeting in Executive Session at 5:50 p.m.

**RECONVENE**

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to enter back into regular session.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Chairman declared the meeting in regular session at 6:05 p.m.

Chairman reported no action taken.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

None

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 6:06 p.m.