

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 19, 2016**

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, April 19, 2016, 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 April 14, 2016.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Jeremy Brush, Mary Helen Jones, Brian Meiers, Lonnie Teel, Ray Schapansky, Walt Schumacher, Toby Anders, Julie Menge, Joyce Kinney, Wade Anders, Rod Serfoss, Greg Hill and others.

Charles Simpson of the First Christian 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 April 5, 2016

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER TASK ORDER FOR CONCEPTUAL DESIGN DEVELOPMENT FOR THE CLINTON LAKE WATER TREATMENT PLANT CHLORINE GAS CONTAINMENT UPGRADE

City Manager Mark Skiles explained that in 2011 there was a chlorine cylinder leak at the Water Treatment Plant. He said that a settlement had been received from the company and the City's insurance carrier, Oklahoma Municipal Assurance Group is request information regarding the City's plans for renovation/replacement of the facility. Task Order #5 is an engineering agreement with Burns & McDonnell for concept development services for the rehabilitation of the treatment plant related to code compliance associated with the existing chlorine gas system.

Trustee Rodolph said he thought this is a good plan and made the motion to approve Task Order #5

regarding the Clinton Lake Water Treatment Plant Chlorine Gas Containment Upgrade.

The motion was seconded by Trustee Hulin.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4B. ACKNOWLEDGE RECEIPT OF WATERLINE PERMIT FOR CLINTON COMMERCE CENTER FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

City Manager Mark Skiles reported that the waterline permit for Clinton Commerce Center has been received from the Oklahoma Department of Environmental Quality. It consists of 8,074 linear feet of eight inch PVC waterline and all appurtenances.

Motion was made by Trustee Martinez and seconded by Trustee Hulin to acknowledge receipt of the waterline permit for Clinton Commerce Center from the Oklahoma Department of Environmental Quality.

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Rodolph, Rosales, 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 introduced Inspector Lonnie Teel. Mr. Teel reported on the south well at the golf course. He said the surge test was completed and the pump test resulted in 350 gallons per minute. He also reported that the Canute pipeline has 9600 feet of PVC left and is schedule to tie in May 18th which is ahead of schedule. He said the boring at the highway is complete and they are waiting on materials to be delivered.

Jeremy Brush reported that Clinton Lake is up 4 inches and is 8 inches from running over the spill way.

Brian Meiers of Burns & McDonnell reported on the development test on the golf course. He said it is looking like the system will perform as expected and the test results should be available for the May 17th Council meeting. He said discussion is needed on timing for releasing the bid package for the second golf course well.

Trustee Rodolph asked about placing the golf course pipeline on the May 3rd agenda.

City Manager Skiles asked if the easements are available.

Meiers said he would verify the easements. He said the construction permit has been issued.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.

Lisa Anders

From: Mark Skiles
Sent: Wednesday, April 27, 2016 4:21 PM
To: Lisa Anders
Subject: FW: Clinton Water Treatment Plant - Chlorine Room Rehab

From: Cerling, Stephanie [<mailto:Stephanie.Cerling@STServices.com>]
Sent: Wednesday, April 06, 2016 2:09 PM
To: Mark Skiles
Cc: Brush, Jeromy; Bannen, John
Subject: Clinton Water Treatment Plant - Chlorine Room Rehab

Hi Mark,

I spoke with Jeromy this morning regarding the request for proposal from Severn Trent to perform an engineering evaluation of the options for rehabilitating or replacing the chlorine storage area at the Clinton Water Treatment Plant.

It's my understanding that the evaluation would include an assessment of the technical feasibility and opinion of probable cost for several alternatives including modifications to the existing building and installation of a new, separate storage building. The results of the evaluation would be provided in a letter report.

I believe the work would be better suited for a consulting engineer at this time for two reasons:

1. Severn Trent is not equipped to prepare engineering drawings or technical specifications. These will need to be completed to proceed with the work.
2. Given the work load of Severn Trent's engineering team, it's estimated that it would take us about 30 days to provide a proposal for this work and approximately 90 days to complete the scope of work following the execution of a mutually acceptable agreement (an addendum to the existing O&M agreement or a new professional services agreement). This timeframe will likely be prohibitive for the City.

We continue to value our partnership with the City of Clinton. Please let us know if there are other ways that we can add value, and feel free to give me a call if you'd like to discuss this.

Best Regards,
Stephanie

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