

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
MAY 5, 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, May 5, 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 May 1, 2015.

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

**MAYOR:** Seth Adams

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

**OTHERS:** Donald Webb, Kris Wermey, Joyce Kinney, Julie Menge, Keaton Modi, Gene McCullough, Jeremy Brush, Matt Jett, Karissa King, Conan Wilson, Wade Anders and others.

Gerald Green opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

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

- A. Minutes of Regular Meeting of April 7, 2015
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. ACKNOWLEDGE RECEIPT OF AMENDED PERMIT NO. WW000020150007 FOR THE CONSTRUCTION OF PWS WATER WELL TO SERVICE THE CITY OF CLINTON BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY**

City Manager Mark Skiles reported that amended water well permit for the Dixon Well has been received from the Oklahoma Department of Environmental Quality.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to acknowledge receipt of the amended water well permit for the Dixon Well from Oklahoma Department of Environmental Quality.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON AMENDMENT TO CANUTE WATER AGREEMENT**

Trustee Rodolph explained that he had worked with Canute Attorney Pat Cornell and discussed the existing water agreement. It was agreed that the June 1 deadline would not be met so the amendment agreement presented tonight would extend the deadline to November 1, 2015. He said that it would be requested that Canute consider and approve the agreement.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the amendment to the Canute Water Agreement to extend the deadline to November 1, 2015.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry, 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 asked Severn Trent representative Jeremy Brush to give an update on the water treatment plant repairs.

Brush said the equipment for the chlorine dioxide generator has been received and the start up operation is complete. He reported that production of water from Lake Clinton would begin tomorrow. He also reported that the lake is 40% full and receiving 100 gallon or water per minute from both creeks.

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.