

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
June 4, 2013**

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 June 4, 2013 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 31, 2013

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Lucas Martinez & Wheeler Lowry

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Mike Pilosof

OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson 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 May 21, 2013
- B. Consider Claims

Moved by Trustee Lowry and second Trustee Rodolph that Consent Agenda Item No. 3 (a) & (b) be approved.

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Martinez, and Chairman Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

- A. Presentation by Guernsey Engineers regarding Foss Water Treatment Plant Improvement Project.

City Manager Steve Hewitt introduced Larry Roach, representing Guernsey Engineers; Mr. Roach began his presentation by saying that he will go through the presentation as quick as possible and if anyone has questions please stop him and ask or wait until the end. The presentation agenda included Introduction (explaining who Guernsey is and what they do), population projections for Clinton, water demands, Foss reservoir, the Foss plant, conveyance, the needs, the cost, financing and time for questions. Bill Olgesby was here as their Financing Representative and gave the information on the financing portion.

Questions were asked from the Trustees, Chairman and the City Manager. Chairman Seth Adams asked what the increase would be for each person in Clinton if we were elect to go with your upgrades. Mr. Roach said that it would increase by \$ 10.00 per account. Chairman Seth Adams also asked if all of the communities take their water allotment from Foss or are we the only town that takes and exceeds their allotment? Ronny Thompson, employee at the Foss plant answered that Hobart never takes more than the allotment and Cordell is always under their allotment. The Mayor also asked with these upgrades and an old plant will the existing plant structure still be good after the 20 years that you are saying this upgrade will last. Mr. Roach answered yes. Trustee Rodolph asked how long would it take to complete the first phase of the upgrades. Mr. Roach replied, it will take 2 years to complete the first phase. Trustee Rodolph then asked how much money Foss has in cash as well as CDs and other resources. Mr. Roach really never gave an answer to these questions. City Manager Steve Hewitt asked if the City of Clinton chooses not to support the upgrades at Foss, what will happen. Mr. Roach answered that the other communities would have to pay more for their allotment of water. Steve also asked them if they have a solution to keep the plant running when there is major power failure. Mr. Roach answered that a generator will be supplied to them at no cost by Kiwash Electric.

B. Consider Resolution PW 1301 Regarding New Water Rates.

City Manager Steve Hewitt said this resolution would help us cover the loss of revenue that has been occurring since we have been taking all of our water from Foss. He also said that the increase to those who use the minimum amount of water each month will be less than \$1.

Moved by Trustee Rodolph and seconded by Trustee Lowry to adopt resolution PW1301.

Mayor put the motion to a roll call vote:

Aye:, Rodolph, Lowry, Martinez and Adams

Nay: None

C. Consider Supplemental Appropriations to Fiscal Year 2012/2013

City Treasurer Debra Blanchard reported that this is something that we have to do each year at this time due to the amount of sales tax estimates and the money pledged to other debts services.

Moved by Councilman Rodolph and second by Councilman Martinez

Mayor put the motion to a roll call vote:

Aye, Rodolph Martinez, Lowry and Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph reported that he thought we should take a good look at the Foss Presentation and really look at all of our options. City Manager Steve Hewitt replied to Rodolph that he agrees with him, and we

need to consider what we have already committed to with Canute and with the possibility of Clinton Lake coming back on line some day and with the possibility of using other water resources.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City manager Steve Hewitt reported that we have water restrictions in place, they began June 1, 2013, and regular water usage is down due to the small showers and cooler temperatures. He also reported that we will begin working with DEQ on July 1, 2013 to get the proper paper work and permitting for the phosphate injection process to help get rid of the discolored water throughout the city. We continue to flush these areas to keep the water as clear as possible.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, and Adams

Nay: None

Chairman declared the meeting adjourned at 7:00 p.m.