

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING
JULY 15, 2014**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority, Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 15, 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 Friday, July 11, 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

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Donald Webb, Gene McCullough, David Crabtree, Conan Wilson, Jeromy Brush, Stephanie Cerling, Dave Thorpe, Jerry Beech, Clyde Morgan, Daniel Clement, Bryan Meyers, Pat Peters, Wade Anders, Bailey Anders, Kristie Bomgren, Judi Bomgren, Charleen Meacham, Dana Matlock, Amber Cox, John & Judy Jordan, Ricky Challis, Corrienne Fairchild, Ron & Jeannie Engle, and others.

Pat Peters of the church of Christ opened the meeting with prayer and Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 1, 2014

Motion was made by Trustee Hulin and second by Trustee Lowry that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. SEVERN TRENT WATER UPDATE

Bryan Meyers, Daniel Clement and Stephanie Cerling with Severn Trent presented a water update. In regards to the Canute water supply, the testing is complete and they are reviewing the analytical results. They are coordinating with Canute and their engineer on implementation schedule.

Regarding the golf course well, the pump test is complete. They are evaluating water level, quality date, and pipeline routing.

A meeting was held with OWRB on July 9, 2014 regarding the City's water rights. They are filing for more water rights at the Golf Course. They feel that they have more than an adequate amount but will go ahead and file for more water rights. Also, they plan on having a proposal with costs for the new water plan in September, 2014.

AGENDA ITEM NO 5: TRUSTEE REPORT

Trustee Hulin stated that he would like the City to look at the weeds at the corner of 15th and Prairie Chief and take care of the situation.

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 second by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:05 p.m.