

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
AUGUST 5, 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, August 5, 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 August 1, 2014.

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

**MAYOR:** Seth Adams

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green, Rod Serfoss, and Mike Smith

**OTHERS:** Randy Carpenter, Kris Wermey, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Mary Helen Jones, Dave Thorpe, Rick & Tina Challis, Gene McCullough, Stephanie Cerling, Narci Smith, Valerie Miller, Ray Schapansky, Betty Schumacher, Bobbie Greenroyd, Kelly Somner, Debbie Tupper, Keaton Modi, Tim Miller, Charles Belter, David Crabtree, Curtis Maloy, Ron & Jeanie Engle, Wade and Bailey Anders, Cheryl McCullers and others.

Dave Gerbrandt of the Ministerial Alliance 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 July 15, 2014 and Emergency meeting of July 25, 2014
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. SEVERN TRENT WATER UPDATE**

Project Manager Stephanie Cerling reported on the activities of the past two weeks. She said that meetings had been held with the Oklahoma Water Resource Board and Oklahoma Department of Environmental Quality to obtain specific information regarding permitting and construction. She reported that the driller is here this week and is focusing on the golf course test well location and the west well site.

Cerling explained short term options that were discussed with DEQ and the time frame and

requirements. She said the west well lease agreement was confirmed last night and the water quality data was received last night. She explained the option of blending the water with Foss water. She also reported that a meeting was held with Bar-S Food to discuss water quality.

Cerling said that work will continue with the engineering to move forward with the short term solutions. She said that DEQ would need to review the details before permitting could be expected.

City Attorney Ryan Meacham said that a lease of water rights west of town has been confirmed with an agreement for a thirty year option. He said the owner has agreed.

Jeremy Brush said the existing well is not an option for blending of water with Foss water.

Cerling said the time frame would be 30 days from approval of Phase II.

Trustee Hulin asked about the cost comparison for reverse osmosis system.

Jeremy Brush said the numbers would be available at the August 19<sup>th</sup> meeting.

Trustee Rodolph asked if there in any way to use the existing well without the reverse osmosis system.

Stephanie Cerling confirmed.

Trustee Sami asked if two weeks would be the gain if the reverse osmosis system were installed.

Cerling confirmed.

There was discussion regarding blending of water and time frame for short term solutions.

#### **4B. CONSIDER LEASE OF WATER RIGHTS WEST OF TOWN**

City Attorney Ryan Meacham reported that a Groundwater Lease agreement had been executed by Johnnie Dixon which contains 900 acre feet per the OWRB permit application at a rate of \$50,000 annually for the continued use and right of the lease. This entitles the City to 119,047,619 gallons of water. After that, the City will pay Mr. Dixon \$.50 per thousand gallons taken. He explained that the agreement has provision if there is no water and damages in the event that piping is needed. He reported that there are several different site options available on the property.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the Groundwater lease agreement with Johnnie Dixon with the terms of the lease as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**4C. REQUEST AUTHORIZATION FOR INSTALLATION OF A TEMPORARY TREATMENT SYSTEM AT THE WEST WELL SITE**

Item was tabled.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

Trustee Hulin thanked Farmrail for the work they completed the on railroad tracks on North 13<sup>th</sup> Street.

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

City Manager Mark Skiles expressed his appreciation for the time spent by several informing him of the water situation.

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Sami, Lowry, Hulin, Rodolph, Adams

Nay: None

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