

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 19, 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 19, 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 15, 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

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianna Fairchild

OTHERS: Kris Wemy, Julie Menge, Jeremy Brush, Donald Webb, Mary Helen Jones, Dave Thorpe, Gene McCullough, Stephanie Cerling, Narci Smith, Valerie Miller, Betty Schumacher, David Crabtree, Curtis Maloy, Ron & Jeanie Engle, Billy & Cheryl McCullers, Lynn Maloy, Shawn Dewees, John & Judy Jordan, Ed Schwab, Bob Leonard, Jake White, Brian Meier, Mike & Connie Burden, Judy Johnson and others.

Trustee Mustafa Sami 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 August 5, 2014 and special meeting of August 1, 2014

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

Chairman put the motion to a roll call vote:

Aye: Sami, Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. SEVERN TRENT WATER UPDATE

Stephanie Cerling recapped the presentation that had been made the previous evening. She explained that Phase I has been evaluated and Phase II proposal will follow in September. She said with the reduction in water available from Foss, the focus on short terms options has been reinforced.

Trustee Sami asked about the groundwater option to Lake Clinton.

Cerling said the concern with groundwater to Lake Clinton is the loss of water to evaporation that does not happen in waterline. She said groundwater has to be treated differently.

Brian Meier explained that there is approximately 36 inches per year that is lost to evaporation.

Trustee Hulin asked about the existing line from Burns Flat.

Jeremy Brush said it services KOA Campground and the remainder of the water goes into the lake.

Trustee Hulin asked if evaporation average 36 inches a year and upon closing of the lake it was reported that some areas of the lake were 60 inches deep, why is the lake not dry.

Brush said management of the water such as runoff and rain fall from the upper lakes has prevented the lake from going dry.

Trustee asked if the amendment is approved, when we could expect water in the towers.

Cerling said the water in towers would be covered with the amendment that will be presented on September 16th. She estimated 60 days following approval of the amendment.

Meier reported that a meeting was held with DEQ today to discuss construction plans and a meeting was held with Oklahoma Water Resource Board to discuss water rights. He said that temporary permitting was discussed.

Cerling stated that a proposal for an increase was not being made. She explained that shifting of the Dixon well work is being made to Phase I from Phase II.

Trustee Wheeler said so there is a savings on the cost of Phase II.

Cerling reported that Severn Trent will not have a update on September 2nd unless there is a change during the next two weeks. She said that Jeremy Brush would be available at the next meeting.

4B. CONSIDER AMENDMENT TO PHASE ONE AGREEMENT WITH SEVERN TRENT ENVIRONMENTAL SERVICES, INC.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the amendment to Phase One Agreement with Severn Trent Environmental Services, Inc.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, 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 reported that he had a meeting with Johnnie Dixon and added that additional property owners have contacted the City regarding other water sources.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Betty Schumacher asked request of Severn Trent regarding drilling of wells and their waste.

Bob Leonard asked if wastewater being looked at.

Jeanie Engle asked about the wells at the golf course.

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, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:25 p.m.