

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 6, 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, October 6, 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 October 2, 2015.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Leon Kinder, Donald Webb, David Crabtree, Jeromy Brush, Julie Menge, Gary Albert, Brian Meiers and others.

Lonnie Burns of the Pentecostal Holiness Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 15, 2015
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT NO. WT000020150614 FOR CONSTRUCTION OF 21, 900 LINEAR FEET OF 12 INCH PVC RAW WATER PIPE WITH ALL APPURTENANCES FOR THE GOLF COURSE RAW WATER LINE

Brian Meiers of Burns & McDonnell, explained that the plans for the golf course raw water line were submitted, reviewed and approved by the Oklahoma Department of Environmental Quality. The permit has been issued and is ready for the City to acknowledge receipt of the permit. He said the bid date can be set at the discretion of the City of Clinton.

He also reported that the Canute pipeline specifications have been submitted to DEQ. He said the reverse osmosis plan specifications have been submitted to DEQ and he expected a response in 60 to 90 days.

Trustee Rodolph asked about the pre-bid conference date on the Canute waterline.

Mr. Meiers said we are about two to three weeks out.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to acknowledge receipt of the construction permit for the Golf Course raw water line by the Oklahoma Department of Environmental Quality.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON GOLF COURSE WELL BIDS

Brian Meiers of Burns & McDonnell reported that bids have been received on September 23rd for the golf course well. Two bids were received for the two wells, well house and the elevated platform.

Layne Christensen	Hydro Resources Mid-Continent	Engineer's Estimate
Guthrie, OK	Garden City, KS	\$1,000,000.00
\$797,629.00	\$977,880.00	

Meiers said both bids were under the engineer's estimate but the recommendation is to award the bid to Layne Christensen.

Trustee Rodolph said he had hoped the bid had been divided up to allow local bids. He was concerned that the contract be such that if the first well is not successful the City does not have to pay for the electrical on the second well. He suggested that City Attorney review the contract to insure the language is in the contract.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the bid from Layne Christensen contingent on the review of the City Attorney regarding wording of the contract about the second well.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry, Adams

Nay: None

Chairman called the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

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 seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.