

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 20, 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 20, 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 16, 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, Joyce Kenney, Gary Albert, Brian Meiers and others.

Gerald Green 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 October 6, 2015

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT TO TASK ORDER #1 AMENDING PROFESSIONAL SERVICE AGREEMENT WITH BURNS & MCDONNELL

Brian Meier of Burns & McDonnell explained that Task Order #1 is an amendment to the existing agreement. He said this realigns the services to be provided under contract. He said there is not cost impact as a result of Task Order #1. He said this redefines what services have been provided.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve Task Order #1 amending the Professional Service Agreement with Burns & McDonnell.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPROVAL OF TASK ORDER #2 WITH BURNS & MCDONNELL TO COMPLETE HYDROGEOLOGICAL AND ENGINEER SERVICES TO IDENTIFY ALTERNATE WELLS SITE

Brian Meiers of Burns & McDonnell explained that Task Order #2 continue with the anticipation of assignments and sets up the budget for assignments. He said the development into the well sites could take from 12 to 18 months.

Trustee Rodolph said this will enable the City to determine additional water sources and identify options.

Meiers said the key is to determine the amounts of water from the golf course well. He said a report will be presented on November 3rd.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve Task, Order #2 to complete the hydrogeological and engineer services to identify alternate well sites.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4C. CONSIDER APPROVAL OF TASK ORDER #3 WITH BURNS & MCDONNELL TO COMPLETE BID PHASE SERVICE FOR WATER TREATMENT PLANT, WATER TREATMENT PLANT SUPPLEMENT PIPELINES, GOLF COURSE WELLS, GOLF COURSE PIPELINE, CANUTE PIPELINE AND CONSTRUCTION PHASE SERVICES FOR THE GOLF COURSE WELL DEVELOPMENT PROJECT AND CANUTE PIPELINE PROJECT

Brian Meiers of Burns & McDonnell reported that the Dixon well is operational, the Canute line is being advertised and DEQ is reviewing the plans. The bid date has been scheduled on November 13. He said a presentation of the analysis of the bids will be presented at the November 17th meeting. He said he had met with Layne Christian and a Notice of Award had been issued for the Golf Course wells and facilities. He said the Notice to Proceed should be issued in late November.

He said that Task Order #3 carries through the bid phases for several different projects.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve Task Order #3 to complete the bid phase for water treatment plant, water treatment plant supplement pipelines, golf course wells, golf course pipeline, Canute pipeline and construction phase services for the golf course well development project and Canute pipeline project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph suggested bidding pipe and included it in bid packets so that prices of pipe could give idea of cost for supplies.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that 7th Street between Frisco and Avant is torn up. He said that Lake Clinton is 3 ½ feet short of being full. He also reported that 37 test holes were drilled in the search for water. He said this is an on-going process. He also reported that the repairs to the sewer main have been reported to FEMA for potential reimbursement.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.