

**SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 1, 2014**

Minutes of the special 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 Friday, August 1, 2014 at 12:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Tuesday, July 29, 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: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Donald Webb, Dave Thorpe, Gene McCullough, David Crabtree, Toby Anders, Paul Brown, Mike Smith, Dave Gerbrandt, Jason Jones, Kevin Jones, Connie & Mike Burden, Travis Sperle, Rod Serfoss, Lucas Martinez, Amy Jones, Bobbi Greenroyd, Kyle Bloomer, Gary Kluckner, Dustin Giddens, and others.

AGENDA ITEM NO. 2: REQUEST AUTHORIZATION TO NEGOTIATE WITH OSIDA (OKLAHOMA SPACE INDUSTRY DEVELOPMENT AUTHORITY REGARDING A WATER AGREEMENT)

Donald Webb, Public Works Director, reported that OSIDA's facility manager called two days ago and discussed the water from them to Clinton Lake. OSIDA and Donald Webb had a verbal agreement for 10 cents for 1,000 gallons at a rate of 50 gallons a minute. The well has been pumping for the last two years. We will read the meters each month and then send OSIDA the readings.

Trustee Hulin asked if this was an agreement that Donald Webb, Steve Hewitt and OSIDA made. Donald Webb stated that it is not.

Trustee Hulin stated that he looked through e-mails and there were several items that seem redundant. He stated that Steve Hewitt had worked this agreement out with OSIDA at some point.

Trustee Rodolph stated he thought this was worked out at least a year ago but was not aware we are getting water from that pump.

Donald Webb stated that pump has been running nonstop for two years. Webb also stated that we need this water for KOA Campground and houses. Webb stated that we are not taking any water from wells on the airpark at Burns Flat.

Trustee Hulin stated today was the first he was hearing about OSIDA. Hulin asked why there was no commentary with the agenda. Hulin stated that he feels that this could have been resolved with a letter and then we could have talked about this at the next City Council meeting.

Donald Webb stated that the City was given directives that far exceeded the spending limits of Lisa Anders and him at the emergency meeting on July 25, 2014.

Trustee Hulin stated that we were in agreement at that point that those wells were not going to be pumped and the Clinton Lake has been turned off.

Donald Webb reported that Clinton Lake had been turned off at 7:00 a.m. this morning.

Chairman Seth Adams stated that we need to make sure we have the water rights.

Motion was made by Trustee Rodolph and second by Trustee Lowry to approve authorization to negotiate with OSIDA regarding a water agreement.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: REQUEST AUTHORIZATION TO PURCHASE POLY PIPE FOR TRANSMISSION OF WATER FROM CANUTE TO CLINTON LAKE

Donald Webb reported that he went to a meeting in Oklahoma City with Burns & McDonnell and the Oklahoma Water Resource Board. They discussed the poly pipe at length. DEQ requires construction permits and variance also. Neither entity wanted water to be put into Clinton Lake. Webb also reported that Canute has not done anything with the Oklahoma Water Resource Board on getting water rights. Donald Webb stated they are proposing two wells and a 500,000 gallon storage tank. Canute's future plans, as they expand, for Clinton and Canute is to use that storage tank.

Trustee Rodolph stated that he does not think we need to discuss poly pipe. Rodolph stated he found out in the last couple of days that we can't take water from the two existing wells. If we try to, we trigger the pay provision in the contract. If the wells cave in, we will still be paying for it.

Public Works Director, Donald Webb stated that he feels that agenda items 3, 4, and 5 run the same course and action.

No action was taken.

AGENDA ITEM NO. 4: REQUEST AUTHORIZATION TO LEASE A BOOSTER PUMP FOR THE TRANSMISSION LINES TO CLINTON LAKE

No action was taken.

AGENDA ITEM NO. 5: REQUEST AUTHORIZATION TO INSTALL WELL PUMPS AT CANUTE WELL FIELD

No action was taken.

AGENDA ITEM NO. 6: REQUEST AUTHORIZATION FOR INSTALLATION OF A TEMPORARY TREATMENT SYSTEM AT THE WEST WELL SITE

Donald Webb stated that the team is trying to find a solution. The team presented two options to Webb.

Option one: Construction of a new well and can be completed within 60 to 75 days. It would give the City 1,000,000 gallons a day. It would be blended with water from Foss and would be per DEQ standards.

Option two: Use of existing well and setting up a reverse osmosis system. This option could be completed in two weeks but would be more costly.

Trustee Hulin stated that he looked at e-mails from August and September 2012 and wells were tested for water quality. Negotiations were being made with engineers to utilize this resource and it is being brought up again in a meeting. Hulin asked was it accurate in 2012 that it could be blended with Foss. Webb stated he do not have acknowledge of 2012 and stated that he was not the Public Works Director at that time.

Trustee Sami asked if we had to use Clinton Lake, how long would that water last and how much have we spent over the weekend trying to get the City water. Webb stated that it would probably last approximately 20 days and the City probably has spent around \$20,000.

Chairman Adams stated that if we wait too long because we are afraid of money, we run the risk of putting ourselves in a jam of not having water.

Trustee Sami stated that we can't authorize without costs. Chairman Adams stated that he agrees and asked if Severn Trent can come in before the August 19th meeting and talk about possible financing.

No action was taken.

AGENDA ITEM NO. 7: REQUEST AUTHORIZATION TO STOP PRODUCTION OF WATER AT CLINTON LAKE

Motion was made by Trustee Sami and second by Trustee Lowry to give authorization to stop production of water at Clinton Lake.

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. 8: ADJOURNMENT

Moved by Trustee Lowry and second 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 12:34 p.m.