

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 7, 2025**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 7, 2025, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 3, 2025, at 12:00 p.m. and an

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell

TRUSTEES ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Gena Trent, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dylan Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the December 3, 2024, Regular Meeting, December 18, 2024, Special Meeting
- B. Consider Claims
- C. Acknowledgement of Financial Statement for the Month Ending November 30, 2024
- D. Pay Request No. 3 from Walters-Morgan in the Amount of \$444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project
- E. Change Order No. 1 in the Amount of \$9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshal's Office on the Clinton Lake WTP Chlorine Building Project
- F. Change Order No. 2 in the Amount of \$1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

None

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Lloyd Berrong
Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.

Date Approved

David D. Berrong, Chairman