All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Public Works Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item(s) will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, MAY 6, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 05/06/2025
Original source: http://agendas.clintonok.gov/2025/050625/launch.html
Listing date differs from agenda heading; listing date retained
Conflicting dates in agenda headings
Source heading dates: 2025-05-06, 2025-04-01. Listing date retained; consult the archived source.

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of April 15, 2025, Regular Meeting ,

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending March 31, 2025

    D. Pay Application No. 7 in the Amount of $293,645.00 by Walters-Morgan for Clinton Lake WTP Chlorine Building

    E. Change Order No. 1 by Krapff Reynolds Construction Company in the Net Deduct Amount of $11,658.00 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. PW25-01 – Deferring for the Final Time the Adjustment of Water Rates Authorized by Resolution PW 14-04

B. Line of Credit No. 5 in the amount of up to $1million to Clinton Hospital Authority

C. Emergency Repair to 27” Sewer Out Fall Main

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER’S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 2nd day of May 2025, Posted on the bulletin board in the lobby of the Clinton City Hall May 2, 2025, at 4:00 p.m. Amended Agenda filed this 5 th day of May 2025, and posted on the bulletin board in the lobby of the Clinton City Hall May 5, 2025, at 4:00 p.m.

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Not recorded