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 20, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/20/2025
Original source: http://agendas.clintonok.gov/2025/052025/launch.html

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

    A. Jeff Johnson, Paster, First Christian Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of May 6, 2025, Regular Meeting,

    B. Pay Application No. 1 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25105 in the Amount of $105,497.50 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    C. Pay Application No. 1 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25108 the Amount of $71,060.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Quote Acceptance for Test Well Work for Additional “Dixon” Wells to Supply the Reverse Osmosis Water Treatment Plant

    B. Quote Acceptance for Filter Media Components Clinton Lake Water Treatment Plant

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 16th day of May 2025, Posted on the bulletin board in the lobby of the Clinton City Hall May 16, 2025, at 4:00 p.m.