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, JULY 1, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 07/01/2025
Original source: http://agendas.clintonok.gov/2025/070125/launch.html

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

    A. Troy Calvert, Chaplain, Clinton Fire Department, Prayer
    Ketih Brisco, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of June 17, 2025, Regular Meeting

    B. Consider Claims .

    C. Acknowledgement of the Receipt oof the Financial Statement dated May 31, 2025;

    D. Change Order No. 6 in the Amount of $9,970.86 on the Construction Contract with Walters Morgan Construction for the Chlorine Building Construction Project at the Lake Clinton Water Treatment Plant

    E. Pay Application No. 9 in the Amount of $748,754.86 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Report from Matthew A. Coe, P.E., P.H., Principal Engineer and Professional Hydrologist with Cimarron Valley Engineering, LLC, Regarding His Recent Evaluation of the Chronic Issues with the 27 Inch Sanitary Sewer Main and His Proposed Solutions,…

    B. Immediate Responses to the Recent Notice of Violation (NoV) from the OK Department of Environmental Quality (ODEQ)

C. Preparation and Submittal of an Application for an Overflow Sewer Grant (OSG) from the Oklahoma Water Resources Board (OWRB) to Fund the Required Engineering Design and System Evaluation Work

D. Research of Additional Funding Options, including OWRB's Financial Assistance Program (FAP) and Clean Water State Revolving Fund (CWSRF) and Other Financing Sources to Fund Eventual Construction Work

E. Any Other Related Actions Necessary at This Time.

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 27 th day of June 2025, Posted on the bulletin board in the lobby of the Clinton City Hall June 27, 2025, at 4:00 p.m.