MINUTES OF SOLID WASTE AUTHORITY MEETING

JULY 7, 2026

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 7, 2026, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on July 2, 2026, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:37 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Erin Adams, Ernie Dowdell, Ernesto Villanueva,

TRUSTEES ABSENT: Art Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kyra Huckabay, Sean Stephens, Shiann Dawson

OTHERS: Gene McCullough, Brent Hester, Kent & Beth Dewees, Bobby Stewart, Fayne Sawatzky, Kevin Rother, Heidi Teeter, Ryan Driscoll, and others.

Ryan Driscoll, Church of Christ opened the meeting with prayer and Heidi Teeter, Vice-Post Commander, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

1. Minutes of May 5, 2026, Regular Meeting,
2. Consider Claims
3. Acknowledgement of the Receipt of the Financial Statement of April 30, 2026.

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

Chairman Berrong put the motion to a roll call vote:

Aye: Adams, Dowdell, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

1. Fourth Amendment to the Solid Waste Disposal Agreement with Veteran Waste Solutions

The Fourth Amendment to the Solid Waste Disposal Agreement with Veteran Waste Solutions was presented for approval. Manager Johnston reminded that this is the document prepared by City Attorney Meacham which VWS has signed.

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

Chairman Berrong put the motion to a roll call vote:

Aye: Adams, Dowdell, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

1. Accept proposal for the Provision, Delivery, and Installation of Steel Deck Truck Scale at the Clinton Solid Waste Transfer Station on E. Commerce

The notice for proposals was published in the Clinton Daily News and proposals were due to the City Clerk's office on July 2, 2026, at 4:00 p.m. Public Works Director Gene McCullough reported that two proposals were received. A third was expected this week. City Attorney Meacham stated that only the two presented would be eligible for consideration. The two proposals received were from: MidAmerican Scale, Inc. in the amount of $90,940.00 and from Cross Precision Measurement in the amount of $93,259.62. Trustee Dowdell asked for clarification from Attorney Meacham if we could wait for the other bid or if the Trustees should only consider the two presented. Attorney Meacham advised that only the two submitted by the deadline could be considered.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the proposal for the Provision, Delivery, and Installation of a steel deck truck scale at the Clinton Solid Waste Transfer Station on E. Commerce from MidAmerican Scale, Inc. in the amount of $90,940.00.

Chairman Berrong put the motion to a roll call vote:

Aye: Adams, Dowdell, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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 REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell, seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:48 p.m.

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Date Approved

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David D. Berrong, Chair