A REGULAR MEETING OF CLINTON SOLID WASTE AUTHORITY

MINUTES TUESDAY, AUGUST 18, 2026, 5:30 P.M.

A regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, was held in the Council Chambers on Tuesday, August 18, 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 August 14, 2026, at 1:30 p.m.

AGENDA ITEM NO. 1: CALL TO ORDER

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

Trustees Present: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell, Ernesto Villanueva

MANAGER: Robert Johnston
CITY TREASURER: Debra
Blanchard CITY ATTORNEY:
Ryan Meacham City Clerk: Amy
Jones

NEWS MEDIA: Kyra Huckaby, Sean Stephens, Shiann Dawson
OTHERS: Sherri Griffin, Donnie Phipps, Brooks Red, Dan Day, Bobby Stewart, Fayne Sawatzky, Kevin Rother, Jason Smith, Andrew Stone, Jill Weedon

AGENDA ITEM NO. 2: OPENING

Dan Day Custer County Sheriff opened the meeting in prayer and Bobby Stewart American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

(All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Trustee desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consist of the following items.)

A. Minutes from August 4, 2026, Regular Meeting

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Consent Agenda Items as presented.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto

Villanueva Nay: None

Chairman David Berrong declared the motion carried.

AGENDA ITEM NO. 4: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Authorization for Purchase of 3-Yard Dumpster Bottoms

Donnie Phipps presented the information regarding the purchase of fifty 3-yard dumpster bottoms from Precision Flame in the amount of $12,050. Mr. Phipps stated that the

dumpster bottoms are repaired in-house to prolong the useful life of damaged dumpsters.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the purchase of the fifty 3-yard dumpsters in the amount $12,050 from Precision Flame.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Authorization for Purchase of fifty 3-Yard Dumpster Bottoms.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto

Villanueva Nay: None

Chairman David Berrong declared the motion carried.

B. Authorization to Purchase Seventy-Two 3 Yard Dumpsters

Mr. Donnie Phipps request authorization to purchase seventy-two 3-yard dumpsters from Roll-Off USA in the amount of $52,700. The dumpsters would replace those that have been taken out of service and are unrepairable.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the authorization to purchase seventy-two 3-yard dumpsters from Roll Offs USA in the amount of $52,700.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Authorization to Purchase Seventy-Two 3 Yard Dumpsters.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto

Villanueva Nay: None

Chairman David Berrong declared the motion carried.

AGENDA ITEM NO. 5: NEW BUSINESS (IF ANY, PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.):

None

AGENDA ITEM NO. 6: COUNCIL COMMENTS

None

AGENDA ITEM NO. 7: MANAGER'S COMMENTS

City Manager Johnston stated that the request for proposals for the transfer station is due back to City Hall on Thursday, August 20, 2026, and will be reviewed and presented at the September 1, 2026, meeting.

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (ACCORDING TO AUDIENCE PARTICIPATION DECORUM GUIDELINES AT CLINTON CITY COUNCIL PUBLIC MEETINGS EFFECTIVE: 2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURN

Moved by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to adjourn the meeting.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto

Villanueva Nay: None

Chairman David Berrong declared the motion carried.

Chairman declared the meeting adjourned at 5:44 p.m.

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Date Approved

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David Berrong, Chairman