A REGULAR MEETING OF CLINTON SOLID WASTE AUTHORITY MINUTES

TUESDAY, SEPTEMBER 1, 2026, 5:30 P.M.

A regular meeting of the Chair and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, was held in the Council Chambers on Tuesday, September 1, 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 28, 2026, at 4:55 p.m.

AGENDA ITEM NO. 1: CALL TO ORDER

Chair David Berrong called the meeting to order at 5:33 p.m.

TRUSTEES PRESENT: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell, Ernesto Villanueva
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
City Clerk: Amy Jones
NEWS MEDIA: Sean Stephens, Kyra Huckabay, Shiann Dawson
OTHERS: Luis De LaTorre, Tracy Yoder, Kent and Beth Dewees, Norma Vincent, Bobby Stewart, Brooks Red, Troy and Christine Calvert, Ethan Dalme, Stacy Loughlan, and others.

AGENDA ITEM NO. 2: OPENING

Ethan Dalme, First Baptist Church Associate Pastor of Worship opened the meeting with prayer and Discipleship Prayer and Bobby Stewart, American Legion, 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 of August 18, 2026, Regular Meeting

B. Consider Claims

C. Acknowledgement of the Receipt of the Financial Statement of July 31, 2026

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

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

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

Nay: None

Chair David Berrong declared the motion carried.

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

A. Request For Proposal Received from Veteran Waste Solutions (VWS) to Manage, Operate, and Maintain the City Owned Solid Waste Transfer Station

Gene McCullough stated that only one response was received from Veteran's Waste Solutions. City Manager Johnston requested that the Trustees authorize moving forward with contract negotiations for VWS to Manage, Operate, and Maintain the City Owned Solid Waste Transfer Station. He reported that there would be a meeting with VWS President John Todd the next day.

Motion was made to acknowledge the receipt of one RFP from Veteran's Waste Services and authorize the City Manager and City Attorney to move forward with contract negotiations for VWS to Manage, Operate, and Maintain the City Owned Solid Waste Transfer Station.

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

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

Nay: None

Chair 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

None

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 Art Lloyd and seconded by Trustee Erin Adams to adjourn the meeting.

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

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

Nay: None

Chair David Berrong declared the motion carried.

Chair declared the meeting adjourned at 5:36 p.m.

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Date Approved

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David Berrong, Chair