MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 21, 2025

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 21, 2025, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 16, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Stormie Hill, Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Shauna Hacker, Debra Blanchard, Gene McCullough, Jason Smith, Kent Jaggers, Donald Miller and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the January 7, 2025 Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Quote for Bar Screen Repairs at Wastewater Treatment Plant

Gene McCullough, Public Works Director provided agenda commentary regard the request for authorization to repair the Wastewater Treatment Plant Bar Screen. Mr. McCullough stated this equipment was constructed by Huber Corporation and the authorized representative that does these repairs is Environmental Improvements, Inc. He provided the one quote in the amount of $141,787.40 for the repairs.

Motion was made by Trustee Villanueva and seconded by Trustee Lloyd to approve the quote from Environmental Improvements, Inc. and move forward with repairs to the bar screen at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Lloyd, 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 COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Lloyd and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Berrong, Villanueva, Dowdell
Nay: None

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

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Date Approved

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David D. Berrong, Chairman