MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 4, 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, March 4, 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 February 28, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Steve Gordon, Henry Caldwell, Warren Barnett, Troy and Christine Calvert, Danny Tharp, and others.

Sheriff Dan Day 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 February 18, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of Financial Statement for the Month Ending January 31, 2025.
D. Acknowledge Receipt of OWRB Emergency Grant Funding in the Amount of $100,000 for Ground Storage Tank Repairs
E. Notice to Inframark Regarding Non-Renewal of Agreement for the Operation, Maintenance, and Management of the Water and Wastewater Utility Systems, Effective June 30, 2025

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Lake Water Treatment Plant, Filter Rehab: Valve Actuators

Gene McCullough, Public Works Director and Steve Gordon, Lead Operator at Clinton Lake Water Treatment Plant presented the agenda commentary regarding the current condition of the valve actuators at the lake plant. Mr. McCullough stated that after inspection the condition of the under-drain system is in good condition. Requesting to replace three valve actuators. This project was budgeted at $500,000 and today requesting to go with MVA (Machining & Valve Automation Services, LLC) quote that totals $70,887 for the work that needs to be done at this time. Additional pricing to replace the filter media will be brought back to the Authority when it is available.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the quotes for repairs of the Lake Water Treatment Plant, Filter Rehab: Valve Actuators in the amount of $70,887.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

B. Walters-Morgan Pay Application No. 5 for Clinton Late WTP Chlorine Building in the Amount of $105,974.86.

The Walters-Morgan Pay Application No. 5 for Clinton Late WTP Chlorine Building in the Amount of $105,974.86 was presented for the review and approval.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Walters-Morgan Pay Application No. 5 for Clinton Late WTP Chlorine Building in the Amount of $105,974.86.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, 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

Manager Johnston reported that the bids for the water and sewer main relocations required for the Exit 65 project will be opened on Thursday this week and will be brought to the next meeting for review and approval.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Lloyd Berrong
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

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Date Approved

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David D. Berrong, Chairman