MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 18, 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 18, 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 March 14, 2025, at 1:00 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, Ernie Dowdell
TRUSTEES ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Craig Tucker, Ethan Dalme, Brett Russell, Dillon Mach, Robert Stewart, Mike Galloway, Bobby Stewart, Danny Tharp, and others.

Ethan Dalme, Worship Pastor, First Baptist Church, opened the meeting with prayer and Bobby Stewart, Post Adjutant, 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. Acceptance of Sewer/Water Line Relocation Bid – Exit 65 Highway Improvement project

Motion was made by Trustee Dowdell 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, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Amended Agreement with Max McKinsey for Water Tap at an Alternate Location

Manager Johnston presented an amended agreement with Max McKinsey for a water tap at an alternate location. The agreement is part of the consideration of the contract from July 28, 2006, when Mr. McKinsey allowed the construction of a water line across his property and was paid for the easement and allowed one water tap. To date he has not requested the water tap on that line and would now prefer for the water tap to be made at 225 Production Road.

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the amended agreement with Max McKinsey for water tap at the alternate location of 225 Production Road, Clinton, OK.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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 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 5:44 p.m.

Date Approved

David D. Berrong, Chairman