MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 15, 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, April 15, 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 April 11, 2025, at 9:00 A.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:35 p.m. with the following present:

C CHAIRMAN: David Berrong
TRUSTEES:, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: Stormie Hill
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Danny Tharp, Don Miller, Dillon Mach, Temple Diehl, and others.

Dan Day, Custer County Sheriff, 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 April 1, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of Financial Statement for the Month Ending March 31, 2025.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Final Acceptance of Repairs Made to 2.5 MG Water Storage Tank by Superior Services

Manager Johnston provide a letter to Superior Services stating financial acceptance of the repairs made to 2.5 MG water storage tank by Superior Services.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the acceptance letter for the 2.5 mgst roof replacement located at 18th & Broadway Avenue.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Water Purchase Agreement with the Town of Butler and the Frontier Development of the Town of Butler.

Manager Johnston stated that the updated Water Purchase Agreement with the Town of Butler and the Frontier Development of the Town of Butler was up for review and approval. The Town of Butler had met and approved the agreement last night pending review by their attorney. Manager Johnston is presenting the agreement for approval with newly calculated rates and other minor adjustments.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Water Purchase Agreement with the Town of Butler and the Frontier Development of the Town of Butler.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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 three responses to the RFQ for the water and sewer plant operations were received and we have met with two out of the three. A meeting is scheduled with the third candidate and then the firms will be rated and contract negotiations will commence.

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, Villanueva, Lloyd Berrong
Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.

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Date Approved

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David D. Berrong, Chairman