MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 3, 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, June 3, 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 May 30, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:34 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Hill, Arthur Lloyd
COUNCIL ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston (absent)
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens
OTHERS: Gene McCullough, Kent and Beth Dewees, Toby Anders, Henry Caldwell, Don Miller, Temple Diehl, and others.

Temple Diehl, Pastor First United Methodist 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 May 6, 2025 Regular Meeting and May 20, 2025, Regular Meeting,
B. Consider Claims;
C. Acknowledgement of Financial Statement for the Month Ending April 30, 2025
D. Pay Application No. 2 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25116 in the Amount of $235,963.85 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements
E. Pay Application No. 2 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25117 the Amount of $103,208.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,
F. Pay Application No. 8 in the Amount of $275,007.32 by Walters-Morgan for Clinton Lake WTP Chlorine Building.

Motion was made by Trustee Dowell and seconded by Trustee Hill 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. Resolution No. PW25-02 A Resolution of The Clinton Public Works Authority Requesting Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs, Utilizing Available Funding, To The 27" Sewer Out Fall Main.

The Resolution No. PW25-02 A Resolution of The Clinton Public Works Authority Requesting Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs, Utilizing Available Funding, To The 27" Sewer Out Fall Main. Gene McCullough, Public Works Director, reminded the Trustee's that at the last meeting we approved emergency repairs in the amount $85, 575.00. He reported that additional repairs have been identified with all the recent rains and will exceed the repair amount that was approved at the last meeting. The repairs to the collapsing line are needed and will need to be done as soon as possible.

Motion was made by Trustee Dowdell and seconded by Trustee Hill to approve the Resolution No. PW25-02 A Resolution of The Clinton Public Works Authority Requesting Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs, Utilizing Available Funding, To The 27" Sewer Out Fall Main.

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 Hill to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:33 p.m.

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Date Approved

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David D. Berrong, Chairman