MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 17, 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 17, 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 June 13, 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: Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Stormie Hill
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Sean Stephens, Gena Trent, Shiann Dawson
OTHERS: Gene McCullough, Jose Cifuentes, Don Miller, Dan Day, Luis De La Torre, Dillon Mach, Jeremy Bush, 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 June 3, 2025 Regular Meeting,
B. Budget Transfers FY 2024-2025,
C. Change Order No. 2 Krapff Reynolds Construction Clinton Sewer Improvements Project S-2505

Motion was made by Trustee Dowell 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. Water and Wastewater Treatment Plant Operation and Maintenance Agreement

Manager Johnston presented information regarding the Water Wastewater Treatment Plant Operation and Maintenance Agreement. He reminded the Trustees that several months ago a Request for Proposals was published to explore the possibility of a change in our contracted Water and Wastewater Treatment Plant Operator after utilizing the same company for 15 years. We received three proposals which Gene McCullough, PWA Director and he reviewed followed by face-to-face interviews and reference checks. After a thorough evaluation and a ranking process, the final recommendation was to select Wright Water to take over at midnight July 1, 2025 from Inframark. A near final draft of the agreement was provided for review, discussion and action.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the near final agreement with Wright Water with the minor changes being reviewed by the City Attorney and Manager.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Ratify Proposal from Lone Hickory West, LLC for Emergency Repairs to the 27" Wastewater Outfall Line

Public Works Director presented an estimate in the amount of $56,400.00 from Lone Hickory West, LLC for Emergency Repairs to the 27" Wastewater Outfall Line.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the estimate from Lone Hickory West, LLC in the amount of $56,400.00 for Emergency Repairs to the 27" Wastewater Outfall Line.

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

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:43 p.m.

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Date Approved

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David D. Berrong, Chairman