MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 16, 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, September 16, 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 September 12, 2025, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:37 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Bowen (Hill), Ernesto Villanueva, Arthur Lloyd, and Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Kent Jaggers, Erin Adams, Talitha Adler, Steve Gordon, Wade Anders, Kent and Beth Dewees, Margie Anderson, and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance

Mayor Berrong welcomed guests representing the City Manager Association of Oklahoma Justin Battles, President of the CAMO and Assistant City Manager of Mustang, Tim Rooney, City Manager of Mustang, Shaun Barnett, City Manager Woodward, Michael Jones, Assistant City Manager, Woodward, and Ashley Slaughterback, City Manager Hobart to the meeting. Mr. Battles presented City Manager Robert Johnston with the Gerald Wilkins Award. He stated that this Mr. Johnston has 44 years of experience in municipal government and is one of the most kind and ethical human beings you will know.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of September 2, 2025 Regular Meeting and August 26, 2025 Special Meeting
B. Pay Application No. 5 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25135 in the Amount of $45,611.40 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements
C. Pay Application No. 5 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25134 the Amount of $100,624.00 for Clinton Water

Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

D. Pay Application No. 11 in the Amount of $59,2112.55 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant

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, Bowen, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

Gene McCullough updated the Trustees on the repairs to the 27-inch sanitary sewer interceptor main. He reported that currently clearing the line for clogs and collapses. We are still pumping to prevent overflows. Manager Johnston reported that last week he and Gene met with DEQ about the details of the overflow and are working towards the best path forward. A special meeting to discuss replacement options and lowest cost financing options will be scheduled for September 29, 2025.

Information only.

B. Proposal from Cimarron Valley Engineering to Complete a Condition Assessment of the Wastewater Treatment Plant

City Manager Johnston presented the email proposal from Cimarron Valley Engineering to complete a Condition Assessment of the Wastewater Treatment Plant with a not to exceed amount of $3,980.00.

Motion was made by Trustee Dowell and seconded by Trustee Villanueva to approve the Proposal from Cimarron Valley Engineering to Complete a Condition Assessment of the Wastewater Treatment Plant in the not to exceed amount of $34,980.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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, Bowen, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman

MINUTES OF THE CLINTON PUBLIC WORKS AUTHORITY
SEPTEMBER 29, 2025

Minutes of the special meeting of the Mayor and Council of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Monday, September 29, 2025, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on September 25, 2025, at 4:30 P.M. An amended agenda was filed on September 26, 2025 and posted on the bulletin board in the lobby of the Clinton City Hall September 26, 2025 at 3:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:43 p.m. with the following present:

MAYOR: David Berrong
TRUSTEES: Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Stormie Bowen (Hill)
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Riley Bryson, Steven Gordon, and others.

AGENDA ITEM 2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. Report from Cimarron Valley Engineering Regarding the Proposed Replacement of a Portion of the 27 Inch Sanitary Sewer Interceptor Main and Related Improvements.

Matt Coe, Engineer with Cimarron Valley Engineering provided and updated report on the Proposed Replacement of a Portion of the 27 Inch Sanitary Sewer Interceptor Main and Related Improvements. He presented a Technical Memorandum that addressed the existing conditions of the 27" reinforced concrete gravity sewer main which conveys all of the City's wastewater to the plant, he reported that it is in advanced structural failure and regulatory compliance. The key issues were identified and a narrative provided with photos from inside the line for review by the Trustee's. He also address the Bar Screen Maintenance challenges. Mr. Coe provided his proposed improvements for construction of a new bar screened lift station and splitter box intercept. Mr. Coe provided an engineer's opinion of probable project costs with the total amount being estimated at $5,300,000.00.

Mayor Berrong thanked him for his report. Information only.

B. Project Funding Options to Replace a Portion of the 27 Inch Sanitary Sewer Interceptor Main and Related Improvements;

Nate Ellis, The Public Finance Law Group, PPC and Chris Wolf with Municipal Finance Services, Inc. Presented information to Trustees regarding the Project Funding Options to Replace a Portion of the 27 Inch Sanitary Sewer Interceptor Main and Related Improvements.

Information only.

C. Proposal from Cimarron Valley Engineering for Engineering Services on the 27" Sanitary Sewer Interceptor Main Replacement and Related Improvements;

The City of Clinton/Public Works Authority Proposal from Cimarron Valley Engineering for Engineering Services on the 27" Sanitary Sewer Interceptor Main Replacement and Related Improvements agreement between owner and engineer for professional services was presented for approval.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the City of Clinton/Public Works Authority Proposal from Cimarron Valley Engineering for Engineering Services on the 27" Sanitary Sewer Interceptor Main Replacement and Related Improvements agreement between owner and engineer for professional services.

Mayor David Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

D. **Agreement for Bond Counsel and Issuer Counsel Services with Public Finance Law Group, Meacham Law Firm, and the Clinton Public Works Authority**

The Agreement for Bond Counsel and Issuer Counsel Services with Public Finance Law Group, Meacham Law Firm, and the Clinton Public Works Authority was provided for review to the Trustees. No action was taken as this action is included in the Resolution PW25-04.

E. Resolution No. PW 25-04: a Resolution of The Clinton Public Works Authority (the "Borrower") authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed $5,390,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed $5,390,000.00, secured by a pledge of revenues and authorizing its execution;

designating a Local Trustee; approving and authorizing the execution of a Supplemental Note Indenture; approving and authorizing the execution of a Loan Agreement; ratifying and confirming a Lease by and between the City of Clinton, Oklahoma (the "City") and the Borrower pertaining to the leasing of the city's water, sanitary sewer, and sanitation systems to the Borrower; ratifying and confirming a Sales Tax Agreement by and between the City and the Borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; and containing other provisions relating thereto.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Resolution No. PW 25-04: a Resolution of The Clinton Public Works Authority (the "Borrower") authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed $5,390,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed $5,390,000.00, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Supplemental Note Indenture; approving and authorizing the execution of a Loan Agreement; ratifying and confirming a Lease by and between the City of Clinton, Oklahoma (the "City") and the Borrower pertaining to the leasing of the city's water, sanitary sewer, and sanitation systems to the Borrower; ratifying and confirming a Sales Tax Agreement by and between the City and the Borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; and containing other provisions relating thereto.

Mayor David Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:33 P.M.

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Date Approved

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David Berrong, Mayor