MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 4, 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, November 4, 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 November 1, 2025, at 3:00 P.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:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Bowen (Hill), Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd
TRUSTEES ABSENT:
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, Bobby Stewart, Keith Brisco, Julie Caldwell, Shane McMasters, Donnie Phipps, Riley Bryson, Mark Nicholson, Lyndon Perry, Luis De LaTorre, Erin Adams, Jeff Johnson and others.

Jeff Johnson, Pastor, First Christian Church, opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of October 21, 2025, Regular Meeting;
B. Consider Claims;
C. Acknowledgement of Financial Statement for the Month Ending September 30, 2025
D. Pay Application No. 12 in the amount of $1,710.00 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant
E. Pay Application No. 13 in the amount of $161,047.06 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant

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: Bowen, Dowdell, 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 the project is still moving forward as safely and quickly as possible on a 30 ft deep pipeline.

Information only.

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 that our application to the OWRB for FAP funding for the wastewater line improvements will be considered at their 11/18/25 meeting.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Bowen and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 p.m.

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Date Approved

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David D. Berrong, Chairman