MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 4, 20252

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, December 2, 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 26, 2025, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Erin Adams, Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd
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, Bobby Stewart, Heidi Teeter, Dax Sawyer, Will Snipes, Jason Hulin, Riley Bryson, Luis De LaTorre, Dan Day, Brent Hester, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Heidi Teeter, Vice-Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of November 18, 2025, Regular Meeting;
B. Consider Claims;
C. Acknowledgement of Financial Statement for the Month Ending October 31, 2025
D. Approval of Supplemental Budget Transfers to Clinton Hospital Authority.
E. Write Off/Reverse Billing of Outstanding Balances on 3 Clinton Hospital Authority Utility Accounts for Clinton Regional Hospital

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

Chairman declared the motion carried.

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

A. Execution of "Letter of Binding Commitment" for FAP-26-008-L Laon from the OK Water Resources Board (OWRB)

Manager Johnston presented the request for Execution of "Letter of Binding Commitment" for FAP-26-008-L Laon from the OK Water Resources Board (OWRB). He reminded the Authority that this money is there to be used as needed for improvements to Wastewater infrastructure such as to construct a lift station with bar screen facilities, a force main, a bar screen access stairwell pit, a splitter box, and a manhole, all related appurtenances (the project).

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Execution of "Letter of Binding Commitment" for FAP-26-008-L Laon from the OK Water Resources Board (OWRB)

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. 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. He reported that a future meeting a summary of the expenses that have been incurred for the project will be presented for review.

Information only.

C. Transfer Request of $100,000 to Clinton Hospital Authority for Payroll and Operating Expenses.

Manager Johnston addressed the request for a Transfer Request of $100,000 to Clinton Hospital Authority for Payroll and Operating Expenses. He reported that the Hospital had recently received its notice from Novatis that the designation of Rural Emergency Hospital (REH) has been approved. The hospital will receive funding from the government of approximately $283,000 monthly for support to the operations of the hospital. The funding is anticipated to begin after the first of the year. The Authority is anticipated making a request to the Council for funding of $100,000 to help meet expenses. The

recommendation to approve a transfer that could be drawn from is needed from the Public Works Authority and the General Fund at this time. It would be in the amount of $100,000 from each fund.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Transfer Request of $100,000 to Clinton Hospital Authority for Payroll and Operating Expenses.

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, 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 Bowen and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Adams, Lloyd, Villanueva, 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