MINUTES OF A REGULAR MEETING OF THE CLINTON SOLID WASTE AUTHORITY ON TUESDAY, OCTOBER 20, 2026, 5:30 P.M.

A regular meeting of the Chair and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, was held in the Council Chambers on Tuesday, October 20, 2026, 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 October 16, 2026, at 3:45 p.m.

AGENDA ITEM NO. 1: CALL TO ORDER

Chair David Berrong called the meeting to order at 5:30 p.m.

TRUSTEES PRESENT: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Sean Stephens, Shiann Dawson, Kyra Huckabay
OTHERS: Gene McCullough, Fayne Sawatzsky, Kevin Rother, Troy and Christine Calvert, Dan Tharp, Jesse Belvins, Stacy Laughlin, and others.

AGENDA ITEM NO. 2: PRAYER AND PLEDGE OF ALLEGIANCE

Jesse Belvins, First Baptist Church opened the meeting with prayer and Mayor David Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

(All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Trustee desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consist of the following items.)

B. **Minutes of October 6, 2026, Regular Meeting**

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Consent Agenda Items as presented.

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

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto Villanueva

Nay: None

Chair David Berrong declared the motion carried.

AGENDA ITEM NO. 4: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. **Veteran Waste Solutions, Inc -. Operating and Disposal Agreement**

Gene McCullough, Public Works Director, presented the Veteran Waste Solutions, Inc. Operating and Disposal Agreement to the Trustees for review and approval. Mr. McCullough stated that this is the next step in the process to get the transfer station permit from Republic Services to Clinton SWA.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Veteran Waste Solutions, Inc -. Operating and Disposal Agreement.

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

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto Villanueva

Nay: None

Chair David Berrong declared the motion carried.

B. **Veteran Waste Solutions, Inc.- Agreement for Lease of Transfer Station Property**

Gene McCullough, Public Works Director, reported that this is for VWS to lease the land on E. Commerce where the transfer station is located. He reported that the scales are installed and the building is ready to go. Ms. Stacy Laughlin with Veterans Waste was present.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Veteran Waste Solutions, Inc. - Agreement for Lease of Transfer Station Property.

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

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto Villanueva

Nay: None

Chair David Berrong declared the motion carried.

AGENDA ITEM NO. 5: NEW BUSINESS (IF ANY, PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.):

None

AGENDA ITEM NO. 6: COUNCIL COMMENTS

None

AGENDA ITEM NO. 7: MANAGER'S COMMENTS

Manager Johnston stated that the Cox Avenue sewer line project was moving forward and could be completed soon.

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (ACCORDING TO AUDIENCE PARTICIPATION DECORUM GUIDELINES AT CLINTON CITY COUNCIL PUBLIC MEETINGS EFFECTIVE: 2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURN

Moved to adjourn the meeting.

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

Aye: None

Nay: None

Chair David Berrong declared the motion carried.

Chair declared the meeting adjourned at 5:39.

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Date Approved

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David Berrong, Chair