MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 7, 2026

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, March 3, 2026, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on February 27, 2026, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:34 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: Kyra Huckabay, Sean Stephens
OTHERS: Gene McCullough, Toby Anders, Brent Hester, Jeff Johnson, Julie Caldwell, Mark Nicholson, Riley Bryson, Bryan Atchley, Tracy Heerwald, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of March 17, 2026, Regular Meeting
B. Claims
C. Acknowledgement of the Receipt of the Financial Statements dated January 31, 2026
D. Change Order No. 8 Clinton Water Improvements Project No. W-2501 Correction in Final Water Quantities in the amount of $18,705.00
E. Payment Request No. 8 (FINAL) from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 26051 in the Amount of $71,585.90 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements
F. Change Order No. 7 Clinton Sewer Improvements Project No. S-2505 Correction in Final Sewer Quantities in the amount of $33,758.00
G. Payment Request No. 10 (FINAL) from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 26052 in the Amount of $118,110.55 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

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

Manager Johnston reports that the engineering work on this project continues to move forward. Also, Mr. Johnston stated that we are still working on completing the mandatory income survey for the CDBG grant application.

Treasurer Blanchard stated that the city needs 400 of the 450 surveys returned which were mailed out. Staff have been calling those customers who have not responded, however returns are still well short of the amount needed. The next option is to go to each address and try to catch the customer at home and complete the survey in that manner. The survey needs to be completed by April 15, 2026.

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

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: Adams, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:44 p.m.

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Date Approved

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David D. Berrong, Chairman