MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 5, 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, May 5, 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 May 1, 2026, at 1:00 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, Ernesto Villanueva, and Arthur Lloyd
TRUSTEES ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Kyra Huckabay, Sean Stephens
OTHERS: Gene McCullough, Brent Hester, Kent and Beth Dewees, Dan Day, Hiedi Teeter, Dan Tharp, Riley Bryson, and others.

Sherrif Dan Day opened the meeting with prayer and Hiedi Teeter, Vice-Post Commander, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of April 21, 2026, Regular Meeting
B. Claims
C. Acknowledgement of the Receipt of the Financial Statements dated March 31, 2026

Motion was made by Trustee Adams and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Acceptance of the DEQ Permit No. SL000020260255 for Sanitary Sewer System Improvements, Cox Street and Littell Avenue, Facility No. S-10804 for the Construction of 775 Linear Feet of Eight (8) Inch PVC Sanitary Sewer Lines and

All Appurtenances to serve the Sanitary Sewer System Improvements, Cox St. and Littell Ave, Custer County, Oklahoma.

Motion was made by Trustee Adams and seconded by Trustee Villanueva to accept the DEQ Permit No. SL000020260255 for Sanitary Sewer System Improvements, Cox Street and Littell Avenue, Facility No. S-10804 for the Construction of 775 Linear Feet of Eight (8) Inch PVC Sanitary Sewer Lines and All Appurtenances to serve the Sanitary Sewer System Improvements, Cox St. and Littell Ave, Custer County, Oklahoma.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Declaring an Emergency Regarding the Cox Street Sanitary Sewer Line Due to Ongoing Pipe Collapse, Obstruction Of Wastewater Flow, and Discharge or Potential Discharge of Untreated Sewage; Find That the Condition Presents an Immediate Threat to Public Health, Sanitation, the Environment, Private Property, and Continued Operation of the City's Sanitary Sewer System; Determine That Delay Associated with the Normal Competitive Bidding Process Would Increase the Risk of Additional Sewer Collapse, Sewage Discharge, Regulatory Violations, Service Interruption, and/or Property Damage; Waive Competitive Bidding Requirements Pursuant to the *Oklahoma Public Competitive Bidding Act*; and Authorize the City Manager to Proceed With Necessary Emergency Repair, Replacement, Bypass Pumping, Materials Procurement, and Related Corrective Actions.

Public Works Director Gene McCullough reported that engineer Matt Coe, Manager Johnston and he had discussed the need to complete this project as soon as possible for the reasons stated in the agenda item wording. This action is their joint recommendation.

Motion was made by Trustee Adams and seconded by Truste Villanueva to declare an emergency regarding the Cox street sanitary sewer line due to ongoing pipe collapse, obstruction of wastewater flow, and discharge or potential discharge of untreated sewage; find that the condition presents an immediate threat to public health, sanitation, the environment, private property, and continued operation of the city's sanitary sewer system; determine that delay associated with the normal competitive bidding process would increase the risk of additional sewer collapse, sewage discharge, regulatory violations, service interruption, and/or property damage; waive competitive bidding requirements pursuant to the *Oklahoma Public Competitive Bidding act*; and authorize the City Manager to proceed with necessary emergency repair, replacement, bypass pumping, materials procurement, and related corrective actions.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Update on the 27 Inch Sanitary Sewer Interceptor Main Replacement Project and Any Further Action(s) Needed Regarding Project Funding;

Public Works Director McCullough stated that the project plan documents have been submitted to DEQ for its review and approval; engineer Matt Coe plans to be at the next meeting to provide an update.

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 Adams 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 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman