MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
June 16, 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, June 16, 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 June 12, 2026, at 4:00 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, and Arthur Lloyd
TRUSTEES ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Kyra Huckabay, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Brent Hester, Luis De La Torre, Donald Miller, Dan Day, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Donald Miller, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of June 2, 2026, Regular Meeting

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. 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 is still moving forward. He reported the environmental study team visited and performed assessments to complete and clear construction readiness. He also stated that there is possible plant expansion with an additional lagoon during this construction which is being discussed.

Information only.

B. Bid Acceptance for the Emergency Replacement of Cox Avenue Sanitary Sewer

Manager Robert Johnston reminded the Council member that Engineer Matt Coe advised the situation is an emergency requiring expedited action. Gene McCullough has received written bids/quotes from local contractors which do not allow for an "apples-to-apples" comparison. So, in consultation with Matt Coe, additional information was requested from those contractors to review for fairness for the contractors and the best bid for the City to fund. The last piece of that information was just received so no specific recommendation can be made right now. Rather than disclosing bid prices prematurely to avoid unfair advantage, the best available options are to: secure the best, lowest responsible price promptly and start work, then ratify that action at the next regular meeting on July 7, 2026, or hold this matter until the next regular meeting. The acquisition of manholes is estimated to take at 2–3 weeks, so time is critical.

No formal vote was taken; trustees preferred staff to proceed to secure the lowest responsible price under engineer oversight as soon as possible and return for ratification on 7/7/26 in order to start work expeditiously. City Attorney Meacham stated there was not a need for action on this item at this time.

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 Adams to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:39 p.m.

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Date Approved

David D. Berrong, Chairman