

**MINUTES OF A EMERGENCY MEETING OF CLINTON PUBLIC WORKS AUTHORITY  
TUESDAY, MAY 30, 2017**

Minutes of an emergency meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Tuesday, May 30, 2017 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2017.

Chairman David Berrong called the meeting to order with the following present:

**Chairman:** David Berrong

**Trustee:** Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

**City Manager:** Mark Skiles

**City Clerk:** Lisa Anders

**Media:** Gerald Green

**Others:** Donald Webb

**AGENDA ITEM NO. 2. CONSIDERATION OF DECLARATION OF EMERGENCY UNDER 60 OS  
S 176(H) IN ORDER TO AVOID LOSS OF LIFE, SUBSTANTIAL DAMAGE TO PROPERTY OR  
DAMAGE TO THE PUBLIC PEACE AND SAFETY IN ORDER TO MAKE EMERGENCY  
REPAIRS TO SEWER MAIN**

City Manager Mark Skiles explained that over the holiday weekend there had been an issue at Custer/20<sup>th</sup> Street.

Public Works Director said that there had been a report of a water leak on North 20<sup>th</sup>. He said that after further inspection it was sewage. He explained that at North 20<sup>th</sup> there is an old lift station that has a 20 inch line that is 22 feet deep. He explained a diagram of the area.

Trustee Hulin asked if this had anything to do with the work that had occurred at Prairie Chief/ 20<sup>th</sup> Street last week.

Webb explained that a ring had been fixed with cement and was not related to this. He presented a bid proposal from Luckinbill, Inc to sewer main repair/brick manhole replacement in the amount of \$148,775.00.

Trustee Hulin asked if there is more than one quote.

Public Works Director Donald Webb said during recent sewer main failure he had called Tom Hudson who had referred him to Slatterly. Slatterly said they did not have the necessary equipment for the job and referred him to Luckinbill.

Chairman Berrong asked if Luckinbill is the only place to go.

Webb said that is who everyone had referred him to. He said if the temporary pump fails this will become an environmental issue.

Trustee Hulin asked in the vacuum truck could clean it out..

Webb said the sewer jetter had gotten stuck while they were trying to clean it out.

Chairman Berrong asked if depth is the problem.

Webb said depth is the problem and beyond the capability of the city's equipment. He said that Luckinbill had bid the worst case scenario so the bid should not be exceeded.

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Webb said the work would be completed in two weeks and will involve excavation.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to declare an emergency and authorize acceptance of the bid from Luckinbill, Inc. for sewer main repair/brick manhole replacement at North 20<sup>th</sup>/Custer Avenue in the amount of \$148,775.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Adams

Nay: Hulin

Chairman declared the motion carried.

### **ADJOURN**

Motion was made by Trustee Hulin and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.