

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JANUARY 6, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 6, 2015, 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 January 2, 2015.

Chairman Seth Adams called the meeting to order with the following present;

- MAYOR:** Seth Adams
- COUNCIL:** Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez
- CITY MANAGER:** Mark Skiles
- CITY CLERK:** Lisa Anders
- CITY TREASURER:** Debra Blanchard
- DEPUTY CLERK:** Lisa Anders
- CITY ATTORNEY:** Absent
- NEWS MEDIA:** Gerald Green and Corianne Fairchild
- OTHERS:** Kris Wermey, Jeremy Brush, John Banne, Gene McCullough, Toby Anders, David Crabtree, Conan Wilson, Joyce Kenney, Jim Holmes, Donald Webb, Mary Helen Jones and others.

Ed Cox of The Edge Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of December 16, 2014
- B. Consider claims

Moved by Trustee Hulin and seconded by Trustee Lowry that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF PROPOSAL TO CONSTRUCT DIXON WELL**

City Manager Mark Skiles said that a Request for Proposal had been distributed to contractors. Three proposals were received and opened at City Hall on December 19, 2014. The bids were reviewed and staff recommends that Squires Drilling of Taloga, OK be awarded the project.

Layne Guthrie Ok	Squires Drilling Taloga, OK	Clarke Wells & Equip Great Bends, Kansas
Lump Sum Price: \$77,217.00	\$73,485.00	\$81,883.00
Pilot Hole Drilling (\$/LF) \$14,798.00	\$50.00/ LF	\$9.55/ LF
30" borehole drilling \$46,579.00	\$400.00/ LF	\$21.45/ LF
16" Certalok Casing \$7,320.00	\$116.42/ LF	\$98.00/ LF
16" SS wire wrap screen \$4,920.00	\$325.00/ LF	\$406.00/ LF
Gravel Pack \$3,600.00	\$78.00/ LF	\$105.00/ LF

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the staff recommendation to award the project to Squires Drilling.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams  
Nay: None

Chairman declared the motion carried.

City Manager Mark Skiles said that a test hole had been drilling to determine the soil profile so the gravel pack for the casing could be ordered to expedite the project.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

City Manager Skiles introduced Jeremy Brush of Severn Trent. Jeremy Brush introduced John Banne as the Regional Operations Manager for Severn Trent. Mr. Banne said he had taken this position in October and wanted to introduce himself to the Trustees.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams  
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.