

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
FEBRUARY 3, 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, February 3, 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 30, 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:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Corianne Fairchild

**OTHERS:** Kris Wemy, Jeremy Brush, Gene McCullough, Conan Wilson, Joyce Kenney, Jim Holmes, Donald Webb, Mary Helen Jones, Rick Koch, Jeffrey Short, Tim Miller, Julie Menge, Narci Smith, Keaton Modi, and others.

Gerald Green opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

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

- A. Minutes of Regular Meeting of January 6, 2015
- 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 PURCHASE OF CHLORINE DIOXIDE  
GENERATOR FOR CLINTON WATER TREATMENT PLANT**

Jeremy Brush of Severn Trent explained that quotes have been received on the purchase of a chlorine dioxide generator for the Clinton Water Treatment Plant. The current unit was damaged in the chlorine leak in August of 2011. He said it is a critical piece of equipment for the water plant to operate in compliance on a regular basis. The average life expectancy of this piece of equipment is 5 to 10 years and the current unit is 15 years old.

He explained that the quotes are for a two chemical unit and include a 12 month warranty. Severn Trent quoted \$29,153.00; Haynes Equipment, \$45,000.00; Evoqua \$123,000.00 and a

lease option of \$54,000.00 per year. Brush said Severn Trent was able to offer the low quote because they receive a distributor price which resulted in a \$15,000.00 savings.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to authorize the purchase of a chlorine dioxide generator from Severn Trent for \$29,153.00.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Chairman declared the motion carried.

Trustee Hulin asked about the status of the repairs to the Water Treatment Plant.

Jeremy Brush reported that the electrical repairs are 95% complete and Burns & McDonnell is working on the rehab of the chlorine room.

City Manager Mark Skiles said there has been discussion regarding the chlorine process comparing chlorine gas and comparing the cost. He said that retrofit would be less expensive.

Trustee Hulin asked how much money has been spent on repairs.

Brush said roughly \$200,000 has been spent on repairs to the Water Treatment Plant.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

Trustee Rodolph commended the Public Works staff on their work on waterline repairs during the bitterly cold weather.

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Martinez, Hulin, Rodolph, Adams

Nay: None

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