

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 4, 2014**

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 4, 2014, 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 31, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Curtis Maloy, Stephen Jones, Danny George, Conan Wilson, Julie Menge, Matt Jett and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 21, 2014
- B. Consider Claims

Trustee Hulin asked about the two payments to PEC.

City Manager Steve Hewitt explained that the payments are for engineering services that are under contract. He said this is for the raw water and exploring for boring.

Trustee Hulin asked if trustees could review invoices for the boring.

City Manager Hewitt said that the billing for beyond the contract is considered miscellaneous engineering and is billed hourly. He said the invoices can be provided.

Trustee Lowry asked about the payments to Danny George. He also asked how engineers are selected and why PEC was chosen.

City Manager Steve Hewitt said that when he came to Clinton the Garver Engineers was the engineering firm and they presented a 40 year water plan that basically said to wait for rain. He brought in PEC to make a presentation to the Council regarding other water options. The Council approved a contract with PEC. He said they do the engineering work for water and wastewater. He explained that Joe Ridley has been used for engineering of water line and sewer lines for Robinson Addition and the LaQuinta.

Trustee Hulin asked if request for proposals were submitted by engineering firms.

City Manager Steve Hewitt said that request were received through the City Manager's office. He said recently the Airport had sent out Request for proposals for engineering projects at Clinton Regional Airport. He said that he had conducted the interviews of the three companies that made submittals.

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Hulin said that Oklahoma Department of Transportation has been doing clean up along the north side of Clinton Lake. He asked if the City has plans for clearing in that area.

City Manager Steve Hewitt said he has discussed this with Severn Trent and they are working on a spring project for clearing around the lake.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that the pump test that were scheduled for this week have been delayed due to the weather. He said he would notify Trustees of the rescheduled date. He also reported that the ice pigging will start on February 19th. He said the phosphate is up and running with no issues. He said it would continue to be monitored.

City Manager Hewitt said he met with SWODA representatives to discuss grants for funding that would help with test well expenses. He said the FEMA mitigation grants are 72/25 grants.

City Manager Hewitt reported on a meeting with the Clinton delegates of the Foss Master Conservancy District. He said they were open minded and he would continue the discussions with them. More should be known following their regular monthly meeting.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.