

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
APRIL 1, 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, April 1, 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 March 28, 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, Conan Wilson, Julie Menge, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Danny George, Earl Agan, Judy Jordan, Jeanie Engle, David Crabtree and others.

Trisha Townsend 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 March 18, 2014

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, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION  
REGARDING A SEWER BACKUP INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED  
BY 25 O.S. ss 307b(4)**

Motion was made by Trustee Lowry and seconded by Trustee Hulin to go into executive session to discuss a sewer backup with Legal Counsel and the City Manager.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting in executive session at 5:45 p.m.

**RECONVENE**

Motion was made by Trustee Hulin and seconded by Trustee Lowry to enter into regular session.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting in regular session at 5:50 P.M.

Motion was made by Trustee Sami and seconded by Trustee Rodolph to authorize the City Manager to negotiate regarding the sewer backup.

Chairman put the motion to a roll call vote:

Aye: Sami, Rodolph, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER ORDINANCE NO. 935B REGARDING WATER RESTRICTIONS**

City Manager Steve Hewitt presented Ordinance No. 935B regarding amending the policy regarding water restrictions. He explained due to the drought conditions, it is a challenge for Foss and Clinton to provide the necessary water. The ordinance would place restrictions in place April 1 through October 30<sup>th</sup>. He said the other modification is regarding the days that watering is allowed. In order to allow the towers time to replenish the days of watering will be Tuesday and Friday. He said this will help protect businesses and industry.

Trustee Rodolph said this ordinance is critical due to the lack of rain fall and the situation Foss and Lake Clinton is experiencing.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to adopt Ordinance No. 935B regarding water restrictions.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the emergency clause for Ordinance No. 935B.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

None

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

City Manager Steve Hewitt reported that the Canute pump test should be completed in the next two weeks so information should be available within three weeks. He said he is working with OSIDA on valves and researching a new well with A.W. Pool in the area to help with the short term affects. He reported that the Geoprobe is scheduled for late April. He said even though PEC has been terminated, they will continue to work on the geoprobe project. He said PEC has agreed to part ways.

City Manager Hewitt reported that a Request for Qualifications has been submitted to engineering firms in Oklahoma and should be back by April 30, 2014. He said he would work with the Council to filter through the RFQ and get feedback. He said that oral presentations could be scheduled. He said that data is that is being collected regarding water could be presented to the new engineering firm. He reported that Jeremy Brush of Severn Trent is continuing with repairs to the water treatment plant that do not require engineering. He said that PEC would not be working on the chemical room at the water treatment plant.

Jeremy Brush reported that work is on-going on the chlorine alarm system and the chlorine hoist system.

City Manager Hewitt said that it will need to be determined if renovation of the existing building or construction of a new chemical building is a better option. He said that quotes are being sought for the repairs of the hoist system due.

Trustee Hulin asked if the test wells will continue since PEC is no longer the engineer.

City Manager Hewitt said per the separation letter, PEC will not be doing the test well.

Trustee Sami asked about the use of emergency water.

City Manager Hewitt said the Department of Environmental Quality has allowed water usage for Lake Clinton in emergency only.

Jeremy Brush, representative of Severn Trent, said the number of days of water depends on the quality of the water in the lake.

City Manager Hewitt said the big issue is evaporation of water. He said that the smaller ponds are being drained into the lake.

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:00 p.m.