

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING
JULY 1, 2014**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority, Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 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 Friday, June 27, 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

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Conan Wilson, Julie Menge, Jeromy Brush, Stephanie Cerling, Donald Webb, Danny George, Dave Thorpe, Gene McCullough, David Crabtree, Bill Walker, Tommy Walker, James Dinley, Curtis Maloy and others.

Randy Carpenter opened the meeting with prayer and Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 17, 2014
- B. Consider Claims

Motion was made by Trustee Rodolph and second by Trustee Sami that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. SEVERN TRENT WATER UPDATE

Jeromy Brush and Stephanie Cerling presented a water update. In regards to the Canute water, the lab analysis found high nitrates. Burns and McDonalds will meet next week to look at lab results and discuss analysis. They reported it would be 12 to 18 months before receiving this water.

Jeromy Brush reported that in regards to the Golf Course, there will be a pump test next week. They will have a report with those results at the July 15, 2014 City Council meeting.

4B. CONSIDER FEE SCHEDULE AGREEMENT WITH OKLAHOMA BANK & TRUST

City Treasurer, Debra Blanchard, presented a fee schedule with OB&T. A new fee schedule agreement regarding the 2012 Revenue Bond Issue was submitted to the CPWA by officers at OB&T earlier in the year. Former City Manager Steve Hewitt discussed and negotiated with the bank for the fees in this proposed agreement, with fees increasing slightly.

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the fee schedule agreement with Oklahoma Bank & Trust.

Trustee Lowry removed himself from the voting due to a conflict of interest.
Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Adams
Nay: None

Chairman declared the motion carried.

Trustee Lowry entered back into the Public Works Authority meeting.

4C. CONSIDER REQUEST OF DOYLE JOHNSON TO TRANSFER OWNERSHIP OF GROUNDWATER PERMIT

Acting City Manager Lisa Anders reported that prior to 2000, the City of Clinton paid rent to property owners for well locations. The City notified property owners that the wells had not been producing any water that the City could use and therefore would no longer be paying the rent. The City has continued to maintain the water well permit information to the Oklahoma Water Resource Board. Mr. Doyle Johnson is requesting that the City of Clinton transfer ownership of the well.

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve the request of Doyle Johnson to transfer ownership of groundwater permit.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4D. REQUEST AUTHORIZATION TO PURCHASE A BORING MACHINE FOR THE WATER DEPARTMENT

Public Works Director Donald Webb reported that the City currently has the Boring Machine on lease and he recommends that we purchase this as soon as possible. The City will be trading in current Boring Machine. The Boring Machine is used for boring in service lines and water mains throughout the city.

Motion was made by Trustee Hulin and second by Trustee Lowry to approve the purchase of a boring machine for the water department.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

4E. 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 Hulin and second by Trustee Lowry to enter into Executive Session.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams

Nay: None

Chairman declared the meeting in Executive Session at 5:51 p.m.

RECONVENE

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting in regular session at 6:05 p.m.

Motion was made by Trustee Rodolph and second by Trustee Lowry to pay the tort claim from JEM & Associates in the amount of \$5,538.72 for the sewer backup.

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Bill & Tommy Walker shared their concerns about the little playground area just south of the pool. There was trash in the corners of playground, large capstones from the fence around the playground lying on the ground, and paint was chipped from some of the play equipment. Walker stated that there were stickers in the grass between the pool and the playground and also under the swings.

No action was taken.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and second by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:11 p.m.