

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
SEPTEMBER 3, 2013**

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, September 3, 2013 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 August 29, 2013

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Lucas Martinez, Wheeler Lowry, Jason Hulin

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Mike Smith and Gerald Green

**OTHERS:** David Crabtree, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Amber Cox, Heather Waltrip, J.J. Thompson, Mary Helen Jones, Conan Wilson, Curtis Maloy and others.

Dan Day of the Ministerial Alliance 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 August 20, 2013 and special meeting of August 19, 2013
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR THE CONSTRUCTION OF A POLYPHOSPHATE FEED SYSTEM TO SERVE THE CITY OF CLINTON**

City Manager Steve Hewitt reported that the permit from DEQ had been received. He said the system would help alleviate the sediment issues and now the City can move forward with the implementation of the system. He said the installation should be done within 30 days.

Public Works Director Stephen Jones said the pump station is located on Broadway.

City Manager Steve Hewitt said the iron build up is a common problem and that once the system is installed that staff would be trained.

Trustee Wheeler asked if this would affect the whole town.

City Manager Steve Hewitt said it would affect the whole community.

Motion was made by Trustee Hulin and seconded by Trustee Lowry to acknowledge receipt of the Oklahoma Department of Environmental Quality permit for the construction of a polyphosphate feed system to serve the City of Clinton.

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. 5 TRUSTEE REPORT**

Trustee Rodolph noted that the claims list contains a claim to Foss Master Conservancy District for the overages for the previous month at a rate of \$124,177.00.

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

City Manager Steve Hewitt reported that he has a meeting with the Department of Environmental Quality and the Oklahoma Water Resource Board next Friday to discuss the initial plans for a water treatment plant. He said that work is continuing on the mapping program.

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, and Adams

Nay: None

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