

**GOLDSBY PUBLIC WORKS
AUTHORITY**
100 E. CENTER RD.
GOLDSBY, OK 73093-9112

PLACE OF MEETING
Type: Regular Meeting
Date: Thursday July 10, 2025
Time: Immediately following Board
Trustees Meeting.
Place: Town of Goldsby
Council Room
100 E Center Rd
Goldsby, OK

MINUTES

- 1) Call to order.
Mike Herrin called the meeting to order.
- 2) Roll call, declaration of quorum being present.
Roll: Mike Herrin, present; Kari Madden, present; Darrell Ingram, present; David White, present; Eric Hedenberg, present.
Mike Herrin declared a quorum present with all members present.
- 3) Public Comments:
No comments.
- 4) Discussion and possible action (Approval, rejection, amendment and/or Postponement) for the Consent Agenda.
 - a) Approval of Regular Minutes of the meeting June 12, 2024 2025.
 - b) Review of the Treasurers Report.
Kari Madden moved to approve the Consent Agenda, David White seconded the motion.
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.
Nays: None.
- 5) Discussion and possible action of items removed from the Consent Agenda. (Approval, rejection, amendment, or postponement).
Nothing removed.
- 6) Discussion and possible action (approval, rejection, amendment or postponement) on a FOG program for the Goldsby Sanitary Sewer System.
Kara passed out the FOG program to the board members and explained the content of the program.
David White moved to postpone the FOG program, Kari Madden seconded the motion.
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.
Nays: None.
- 7) Discussion and possible action (approval, rejection, amendment or postponement) on awarding a contract for relocating a sewer force main under I-35 to Exodus Energy, LLC. In the amount of \$124,182.90 contingent on ODOT approval. This project is 100% funded by ODOT.
Darrell Ingram moved to award Exodus Energy LLC to relocate the sewer line for the ODOT project, Eric Hedenberg seconded the motion.
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.
Nays: None.
- 8) Discussion and possible action (approval, rejection, amendment or postponement) to update signatures for the Goldsby Public Works bank accounts ending 4660, 2779, 8500.
Mike Herrin moved to add Kari Madden to the list of signatures for account numbers 4660, 2779 and 8500, Darrell Ingram seconded the motion.
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.
Nays: None.
- 9) Discussion and possible action (approval, rejection, amendment or postponement) on future sewer projects. Ronny stated he and the engineer Kenny Sullivan have been talking about a way to extend the sewer more easily and readily and think they have come up with a solution. It should be coming before the board soon.
Mike Herrin moved to take no action, David White seconded the motion.
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.
Nays: None.

Public Works Reports:

10) Communication for trustees and employees.

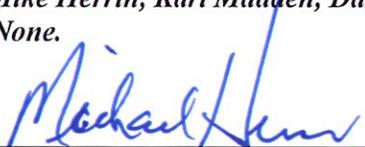
Ronny said that the phase 2 sewer line has been completed and is waiting for the approval from the engineer to allow others to go onto the line.

11) Adjournment.

Kari Madden moved to adjourn the meeting, Darrell Ingram seconded the motion.

Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.

Nays: None.



Mayor Mike Herrin

8/14/25

Date



Secretary Sandy Jenkins