

GOLDSBY WATER AUTHORITY

100 E. CENTER RD.
GOLDSBY, OK 73093-9112

MINUTES

PLACE OF MEETING Type: Regular Meeting Date: July 10th, 2025 Time: 6:30 p.m. Place: Goldsby Town Hall 100 E. Center Rd. Goldsby, OK 73093

Meeting Procedure: *Comments from the Public are welcome during the meeting; Comments not scheduled on the Agenda will be heard under Public Comments; Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or Petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible.*

1. Call to order. *Kari Madden called the meeting to order.*
2. Roll call, declaration of a quorum being present. *Kari Madden present, Mike Herrin present, Darrell Ingram present, David White present, Ben Wallace not present.*
3. Public Comments: *Comments on topics not listed on the agenda, the board shall make no decision or take any action, except to possibly direct the town staff to take action or schedule the matter for board discussion at a later date. Please identify yourself and limit comments or questions to 3 minutes. None*
4. Discussion and possible action of approval, rejection, amendment, and/or postponement act upon the Consent Agenda: *Items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any governing body member that desires to discuss an item on the consent agenda may request it be removed from the consent agenda and then shall be considered as a separate item.*
 - a. New Meters Requests:
 1. Jeff Burton – SW 24th Ave SW
 2. Greg Davis – 1054 Wagon Trail Lane
 3. Estates @ SWH HOA – flower bed
 - b. Meter Transfers:
 1. Dream Maker LLC to Tony Winlock – 716 Flowers Way
 2. Dream Maker LLC to Bobby & Julie Roach – 737 Apple Blossom Way
 3. Dream Maker LLC to Candace Schmidkofer – 1035 Flowers Way
 4. Preston McCathern to Frederick Simpkins – 2445 Sandplum Lane
 5. Ashley Prieto to Seth & Sarah Bottom – 19535 State Hwy 74B
 6. Joshua Blanchard to Cord Wostal – 2467 Potter Ave
 7. Afendras Properties to Legacy Builder Foods Inc – 746 E. Center Rd
 8. Kim Herring to Chris Towe – 2562 Sandplum Lane
 9. Eli Shepard to Bryan Gann -2967 S. Main Ave
 10. Dream Maker LLC to Robert Flory – 5225 Red Maple Ave
 11. Cody Scarborough to Garrett Dollins – 1435 Walnut Way
 12. STK Homes to Nicole Bunch – 3252 Mission Hill Dr.
 13. STK Homes to Jonathon Turner – 2101 Dax Lane
 14. Dream Maker LLC to Jennifer Karros – 5330 Lily Lane
 15. Dream Maker LLC to Danielle Medlin – 4956 SE 12th Ave
 - c. Minutes from previous meetings.
 - d. Review of the Treasurer's Reports.

*David White made the motion to approve the consent agenda and Mike Herrin seconded the motion.
Ayes: Kari Madden, Mike Herrin, Darrell Ingram, David White
Nays: None*

5. Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) of items removed from the Consent Agenda. *None*

- 6. Discussion and possible action on advertising to go out for bid for East Chestnut Rd water line Project. **Kari Madden made the motion to advertise for bids for East Chestnut Rd water project and David White seconded the motion.**
Ayes: Kari Madden, Mike Herrin, Darrell Ingram, David White
Nays: None

- 7. Discussion and possible action on approving and signing ODEQ permit for Brentwood Phase 3 water lines. **Kari Madden made the motion to postpone this item and Darrell Ingram seconded the motion.**
Ayes: Kari Madden, Mike Herrin, Darrell Ingram, David White
Nays: None

- 8. Discussion and possible action upon Pay Request No.3 and make final payment to Bear Creek Construction, for \$48,640.31, after receiving the funds from ODOT for the waterline relocation at I35 and Lamar Road.
David White made the motion to postpone this item and Kari Madden seconded the motion.
Ayes: Kari Madden, Mike Herrin, Darrell Ingram, David White
Nays: None

- 9. Discussion and possible action on reading/billing for Adkins Mobile Homes Estates. **David White made the motion to reject this item and Mike Herrin seconded the motion.**
Ayes: Kari Madden, Mike Herrin, Darrell Ingram, David White
Nays: None

Water Reports

- 10. Communication between Employees and Trustees. **Sean Landrum presented the water plant report to the board. Ronny Nelson communicated to the board that a pump went down on Well # 6 and we had to get it repaired asap, invoice will be approximately \$9,000 and also a backwash pump went down at treatment plant that will need to be repaired and not quite sure of cost yet, it has been in service for 20+ years.**

- 11. Adjourn. **Darrell Ingram made the motion to adjourn the meeting and David White seconded the motion.**
Ayes: Kari Madden, Mike Herrin, Darrell Ingram, David White
Nays: None

Kari Madden, Vice Chairman
 Kari Madden, Vice Chairman

8/14/2025
 Date