

# **Goldsby Water Authority**

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

## **SPECIAL MINUTES**

PLACE OF MEETING  
Type: Special Meeting  
Date: Thursday 31st, 2025  
Time: 6:00 p.m.  
Place: 100 E Center Rd  
Community Building  
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.*

Call to order. *Ben Wallace called to order.*

- 1) Roll Call, declaration of quorum being present. *Ben Wallace present, Mike Herrin present, Kari Madden present, Darrell Ingram present, David White not present.*
- 2) Discussion and possible action to approve a temporary water meter for service to 30507 Santa Fe Ave, Norman, OK 73072 pending annexation to the Town of Goldsby and rezone to appropriate classification within 6 months of this meeting date. Meter will be removed at the end of 6 months if annexation and rezone has not been accomplished. *Kara Cook told the board that annexation papers and rezone application and fees have been submitted. Mike Herrin made the motion to approve a temporary water meter for service to 30507 Santa Fe Ave, Norman OK 73072 pending annexation to the Town of Goldsby and rezone to appropriate classification within 6 month of this meeting date. Meter will be removed at the end of 6 months if annexation and rezone has not been accomplished. Darrell Ingram seconded the motion.*

*Ayes: Ben Wallace, Mike Herrin, Kari Madden, Darrell Ingram*  
*Nays: None*

- 3) Adjournment. *Kari Madden made the motion to adjourn the meeting and Darrell Ingram seconded the motion.*

*Ayes: Ben Wallace, Mike Herrin, Kari Madden, Darrell Ingram*  
*Nays: None*



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Benjamin Wallace, Chairman