

GOLDSBY PUBLIC WORKS AUTHORITY

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

MINUTES

<p>PLACE OF MEETING Type: Regular Meeting Date: Thursday August 14, 2025 Time: Immediately following Board Trustees Meeting. Place: Town of Goldsby Council Room 100 E Center Rd Goldsby, OK</p>

- 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.
- 3) Public Comments:
No Comment
- 4) Discussion and possible action (Approval, rejection, amendment and/or Postponement) for the Consent Agenda.
 - a) Approval of Regular Minutes of the meeting July 10, 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.
Kari Madden moved to postpone pending an Ordinance, David White 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 future sewer projects.
Kara stated she met with Theck Laird concerning the Industrial Park sewer he stated the cost of adding the sewer to that area would be around \$200k per landowner which would not include the Norma Jean Plat. Kara had asked him to bring in a breakdown by project, main line, lift station, etc. They will be going to Commerce to see what can be done for Theck and for the Town to help with this project. Ronny stated some of those firms that were just added to the water may be able to help also.
Kari Madden made a motion to go out for an RFP for future sewer projects at the Airport, Darrell Ingram seconded the motion.
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.
Nays: None

Public Works Reports:

8) Communication for trustees and employees.

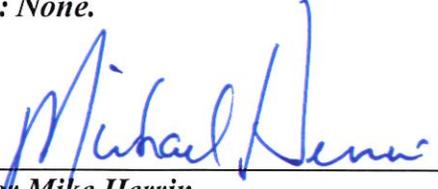
Sandy asked if she could have Kari and Darrell stay back after the meeting to sign updated signature cards for the bank.

9) Adjournment.

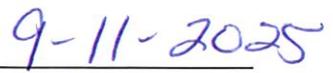
Kari Madden moved to adjourn the meeting, Darrell Ingram seconded the motion.

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

Nays: None.



Mayor Mike Herrin



Date



Secretary Sandy Jenkins