

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

**MINUTES**

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<p><b>PLACE OF MEETING</b>  <b>Type: Regular Meeting</b>  <b>Date: Thursday September 11, 2025</b>  <b>Time: Immediately following Board Trustees Meeting.</b>  <b>Place: Town of Goldsby</b>  <b>Council Room</b>  <b>100 E Center Rd</b>  <b>Goldsby, OK</b></p>
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- 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, absent; David White, present; Darrell Ingram, present; Eric Hedenberg, present.*  
*Mike Herrin declared a quorum with 4 members.*
- 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 August 14, 2025.
  - b) Review of the Treasurers Report.  
*David White moved to approve the consent agenda, Eric Hedenberg seconded the motion.*  
*Ayes: Mike Herrin, David White, Darrell Ingram 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) regarding exchanging work performed by B&H Construction on the sewer line in lieu of paying \$3,276.09 in sanitary sewer impact fees for connection to the system.  
*Eric Hedenberg moved to approve and authorize credit to B&H construction for the cost of placing the extension of the sewer line, David White seconded the motion.*  
*Ayes: Mike Herrin, David White, Darrell Ingram and Eric Hedenberg.*  
*Nays: None.*
- 7) Discussion and possible action (approval, rejection, amendment and/or postponement) to utilize engineering firms selected by the GWA for Town of Goldsby projects.  
*David White moved to approve utilizing those engineering firms selected by the GWA for Town of Goldsby projects, Eric Hedenberg seconded the motion.*  
*Ayes: Mike Herrin, David White, Darrell Ingram and Eric Hedenberg.*  
*Nays: None.*
- 8) Discussion and possible action (approval, rejection, amendment or postponement) on future sewer projects.  
*Mike Herrin moved to take no action, Eric Hedenberg seconded the motion.*  
*Ayes: Mike Herrin, David White, Darrell Ingram and Eric Hedenberg.*  
*Nays: None.*

**Public Works Reports:**

9) Communication for trustees and employees.

*Ronny stated when the sewer plans for airport sewer lines are completed there will be manholes in the middle of the airport property. This property will be in the middle of the crop land we should think about how these will be protected from equipment.*

10) Adjournment.

*Darrell Ingram moved to adjourn the meeting, Eric Hedenberg seconded the motion.*

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

*Nays: None.*

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*Mayor Mike Herrin*

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*Date*

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*Secretary Sandy Jenkins*