

GOLDSBY WATER AUTHORITY

100 E. CENTER RD.

GOLDSBY, OK 73093-9112

PLACE OF MEETING

Type: Regular Meeting

Date: September 11th, 2025

Time: 6:30 p.m.

Place: Goldsby Town Hall

100 E. Center Rd.

Goldsby, OK 73093

MINUTES

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. ***Ben Wallace called the meeting to order.***
 2. Roll call, declaration of a quorum being present. ***Ben Wallace present, Mike Herrin present, Kari Madden not present, Darrell Ingram present, and David White 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. Jim Fincher - Summit Ranch - Entry Flower Beds - 2 meters
 2. Cain's Sports Complex-365 Averece Way
 - b. Meter Transfers:
 1. James Riley to Heath Massey- 1025 Wagon Trail Lane
 2. Dozer LLC to Trey Clinkenbeard - 117 Bree Way
 3. Stephen Alexander to Ronald Van Hoosen-2783 Goldsby Drive
 4. Dream Maker LLC to Christy Goelz - 964 Apple Blossom Way
 5. Dream Maker LLC to Hannah McCollum - 893 Flowers Drive
 6. Dream Maker LLC to Rylee Hatter - 5038 Magnolia Meadows Way
 7. Dream Maker LLC to Suzan Jones - 764 Apple Blossom Way
 8. Dream Maker LLC to Rayden Romedios - 715 Apple Blossom Way
 9. Dream Maker LLC to Tyler Vann 793 Apple Blossom Way
 10. Dream Maker LLC to Aileen McCray - 4980 SE 12th Ave
 11. Arboretum HOA to Taylor Brooks - 108 Red Oak Rd
 12. EP Leasing to SWH Construction LLC - 17455 290th St
 13. Danny Gamble to B&H Construction - 1510 E Interstate Dr
 14. Bob Finley to Thomas Whalen - 2846 Goldsby Dr
 - c. Minutes from previous meetings.
 - d. Review of the Treasurer's Reports.
- Mike Herrin made the motion to approve the consent agenda and Darrell Ingram seconded the motion.***
Ayes: Ben Wallace, 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 selection of ASCOG 2026 REAP Grant project. *Kara Cook proposed 2 projects to the board. Engineering fees for a storage/clear well at treatment plant and engineering fees for a new water tower, each to cost approximately \$100,000.00. David White made the motion to approve the ASCOG 2026 REAP Grant project for the engineering fees for the new water tower and Darrell Ingram seconded the motion.*
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None
7. Discussion and possible action on approval of ASCOG 2026 REAP Grant Application. *Darrell Ingram made the motion to approve submitting of the ACSCOG 2026 REAP Grant application for the engineering fees for a new water tower. David White seconded the motion.*
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None
8. Discussion and possible action on commitment to transferring funds to the Town of Goldsby in the amount of the commitment funds for ASCOG 2026 REAP Grant.
Ben Wallace made the motion to approve commitment to transferring \$25,000.00 to the Town of Goldsby for the ASCOG 2026 REAP Grant. David White seconded the motion.
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None
9. Discussion and possible action on awarding bid for East Chestnut Rd water line Project. *Ben Wallace made the motion to approve awarding bid for the East Chestnut Rd water line project to Christian Construction in the amount of \$61,955.00 and Darrell Ingram seconded the motion.*
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None
10. Discussion and possible action on awarding bid for ODOT 1-35 and Ladd Rd water line relocation Project.
Mike Herrin made the motion to approve awarding the bid for ODOT I-35 and Ladd Rd water line relocation project to Wee Construction in the amount of \$248,035.00 and Darrell Ingram seconded the motion.
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None
11. Discussion and possible action on approving and signing ODEQ permit for Brentwood Phase 3 water lines.
Kara Cook recommended to the board to no approve and sign ODEQ permit for Brentwood Phase 3 water lines because the final plat had not been approved and accepted by the Town of Goldsby board. Mike Herrin made the motion to not approve and David White seconded the motion.
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None
12. Discussion and possible action on approving a spending limit of \$15,000 for SCADA upgrades at the WTP.
Darrell Ingram made the motion to approve spending limit of \$15,000.00 for SCADA upgrades at the WTP and David White seconded the motion.
Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White
Nays: None

13. Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) to approve hiring for the entry level Water Operator position, including authorization to advertise the position, designate an interview committee, determine an appropriate pay scale not to exceed \$20.00 per hour without board approval, and delegate authority to Kara Cook make the final hiring decision on behalf of the Town Board.

David White made the motion to approve hiring for the entry level Water Operator position, including authorization to advertise the position, designate an interview committee, determine an appropriate pay scale not to exceed \$20.00 per hour without board approval, and delegate authority to Kara Cook to make final hiring decision on behalf of the Town Board. Darrell Ingram seconded the motion.

Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White

Nays: None

Water Reports

14. Communication between Employees and Trustees.

Sean Landrum presented the WTP reports to the board.

15. Adjourn.

Darrell Ingram made the motion to adjourn the meeting and David White seconded the motion.

Ayes: Ben Wallace, Mike Herrin, Darrell Ingram, David White

Nays: None

Benjamin Wallace

Benjamin Wallace, Chairman

10-9-2025

Date