

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

**PLACE OF MEETING
Type: Regular Meeting
Date: Thursday October 9, 2025
Time: Immediately following Board
Trustees Meeting.
Place: Town of Goldsby
Council Room
100 E Center Rd
Goldsby, OK**

MEETING

- 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, absent; David White, present; Eric Hedenberg, present.
Mike Herrin declared a quorum with 4 members present.
 - 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 September 11, 2025.
 - b) Review of the Treasurers Report.
 - c) Approval of paying OMAG property insurance for 2025-26, GPWA \$1,548.
 - d) Approval of paying OMAG vehicle insurance for 2025-26, GPWA \$55.*Kari Madden moved to approve the consent agenda to include a-d; David White seconded the motion.*
Ayes: Mike Herrin, Kari Madden, 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 was removed.
 - 6) Discussion and possible action (approval, rejection, amendment or postponement) Agreement between the Town of Goldsby/Public Works and B&H Construction for work constructed on the sewer extension line in lieu of sewer impact fees of \$3,276.09.
Kari Madden moved to approve the agreement for B&H Construction, Eric Hedenberg seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.
 - 7) Update and Discussion on Goldsby Sewer lagoon project.
Ronny said everything is complete and the sludge still needs to be spread now that ODEQ has approved sludge spread. The timer is still losing time; Kenny will be getting with McClain Electric to get that corrected.
 - 8) Discussion of a rate study for the sewer service.
Kara stated that she would like to bring in Rural Water to help with a rate assessment since we have the sewer up and running. Someone should come every 3 to 4 years to do a rate assessment.
- Public Works Reports:**
- 9) Communication for trustees and employees.
Ronny stated the moving of the water line at I-35 will happen in December.
 - 10) Adjournment.
Kari Madden moved to adjourn the meeting, Eric Hedenberg seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.

Mike Herrin, Mayor

Date

Secretary Sandy Jenkins