

GOLDSBY WATER AUTHORITY

100 E. CENTER RD.

GOLDSBY, OK 73093-9112

NOT YET APPROVED

MINUTES

PLACE OF MEETING

Type: Regular Meeting

Date: October 9th, 2025

Time: 6:30 p.m.

Place: Goldsby Town Hall

100 E. Center Rd.

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 011 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 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:
None
 - b. Meter Transfers:
 1. Dream Maker to Michael Turner – 935 Apple Blossom Way
 2. Dream Maker to Barbara Campbell – 4826 Magnolia Meadows Way
 3. Dream Maker to Ben Anderson- 4974 Magnolia Meadows Way
 4. Dream Maker to Madonna Willingham – 868 Flowers Drive
 5. Chris Amos to Brian Patel – 664 W. Center Rd
 - c. Minutes from previous meetings.
 - d. Review of the Treasurer's Reports.
 - e. Approve paying OMAG property insurance for 2025-26, for Water at \$27,138.00.
 - f. Approve paying OMAG vehicle insurance for 2025-26 for Water at \$7,231.43.
Mike Herrin made the motion to approve the consent agenda, and Kari Madden seconded the motion.
Ayes: Ben Wallace, Mike Herrin, Kari Madden, 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 ACOG REAP Grant Resolution 2025-06 for cyber security water meter grant, meter upgrades in the amount of \$117,135.00. **Kara Cook gave information on ACOG REAP Grant Resolution 2025-06, there was not a match for the grant, and it should be awarded Nov/Dec 2025. David White made the motion to approve ACOG REAP Grant Resolution 2025-06 for cyber security water meter grant, meter upgrades in the amount of \$117,135.00. Kari Madden seconded the motion.**
Ayes: Ben Wallace, Mike Herrin, Kari Madden, David White
Nays: None

7. Discussion and possible action on ACOG REAP Grant Resolution 2025-07 for Mini Trackhoe for shared use by Public Works/Park in the amount of \$51,910.32. *Kara Cook gave information on ACOG REAP Grant Resolution 2025-07, there was not a match for a grant, and it should be awarded Nov/Dec 2025. Kari Madden made the motion to approve the ACOG REAP Grant Resolution 2025-07 for mini Trackhoe for shared use by Public Works/Park in the amount of \$51,910.32. David White seconded the motion.*
Ayes: Ben Wallace, Mike Herrin, Kari Madden, David White
Nays: None

8. Discussion and possible action on approving and hiring engineering firm for Clear Well Project at the Water Treatment Plant. *Kara Cook recommended to the board to hire Freese & Nichols to get a proposal for the Clear Well Project at the Water Treatment Plant. David White made the motion to approve getting a proposal for the Clear Well Project at the Water Treatment Plant from Freese & Nichols and Kari Madden seconded the motion.*
Ayes: Ben Wallace, Mike Herrin, Kari Madden, David White
Nays: None

9. Discussion and possible action on leak adjustment request for #3200 at 23379 Sooner Ave. *Kari Madden made the motion to approve one time leak adjustment for #3200 in the amount of \$150.92 and David White seconded the motion.*
Ayes: Ben Wallace, Mike Herrin, Kari Madden, David White
Nays: None

Water Reports

10. Communication between Employees and Trustees.

Ronny Nelson reported there were 2 major lines breaks from contractors during construction projects that the water operations took care of quickly and efficiently and also that the SCADA at the Water Treatment Plant was 75% complete.

Sean Landrum went over his reports (attached) with the water board.

11. Adjourn.

Mike Herrin made the motion to adjourn the meeting, and David White seconded the motion.

Ayes: Ben Wallace, Mike Herrin, Kari Madden, David White

Nays: None

Benjamin Wallace, Chairman

Date