

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

**PLACE OF MEETING  
Type: Regular Meeting  
Date: Thursday November 13, 2025  
Time: Immediately following Board  
Trustees Meeting.  
Place: Town of Goldsby  
Council Room  
100 E Center Rd  
Goldsby, OK**

**MINUTES**

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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, present; Darrell Ingram, present; David White, present; Eric Hedenberg, present.*  
  
*Mike Herrin declared a with 5 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 October 9, 2025.
  - b) Review of the Treasurers Report.
  - c) Review and approve 2026 calendar year schedule of meetings.  
*Kari Madden moved to approve the Consent Agenda, David White seconded the motion.  
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White, Eric Hedenberg.  
Nays: None.*
- 5) Discussion and possible action of items removed from the Consent Agenda. (Approval, rejection, amendment, or postponement).  
*Nothing Removed*
- 6) Update and Discussion on Goldsby Sewer lagoon project.  
*Ronny stated we are just waiting to see what needs to be done to spread sludge and Operating Manuals are being written.  
At this point we are finding out if we will keep the contractors' retainage from the contract then we can pay someone else to finish with the sewer.*
- 7) Discussion of a rate study for the sewer service.  
*Kara stated there have been several companies contacted and she will be looking to compare the quotes.*
- 8) Discussion and possible action (Approval, rejection, amendment and/or Postponement) to select an engineering firm for Wastewater Airport Project. This is funded with bond project funds which are \$1,089,670.65.  
*Mike Herrin moved to postpone, Eric Hedenberg seconded the motion.  
Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White, Eric Hedenberg.  
Nays: None.*

- 9) Discussion and possible action (Approval, rejection, amendment and/or Postponement) for a change order no. 2 to relocate the sewer line for ODOT at I-35 with the recommendation from Glenn Sullivan & Associates Inc in the amount of net deduction of \$1,535.70, payable by ODOT.

*David White moved to approve the change order no 2, Kari Madden seconded the motion.*

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

*Nays: None.*

- 10) Discussion and possible action (Approval, rejection, amendment and/or Postponement) for an invoice no. 20251103-03 from Glenn Sullivan & Associates Inc in the amount of \$14,000 for engineering to move sewer line for ODOT at I-35, payable by ODOT.

*Kari Madden moved to approve the engineering fees, David White seconded the motion.*

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

*Nays: None.*

## **Public Works Reports:**

- 11) Communication for trustees and employees.

*Sandy wanted the board to know the income is not supporting the expenses for public works. Next month she will bring to the board the projected costs for the rest of the fiscal year as a proposal to request a transfer from the Town until a rate study can be completed.*

- 12) Adjournment.

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

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

*Nays: None.*

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*Mayor, Mike Herrin*

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*Date*

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*Secretary Sandy Jenkins*