

Minutes for:
BEGGS PUBLIC WORKS AUTHORITY
Scheduled Meeting
Monday, January 12th, 2026

Call to Order: at 7:19 P.M. with a quorum established with the following in attendance: Roger Merrill (Mayor/Chairman); Justin Jones (Ward I); Richard Roberts (Ward II); Cindy Hubbell (Ward III); Terry Whitecotton (Ward IV); Adam Hevin (Attorney).

Declaration of Quorum:

- 1.** Approval of Current Financial statements. motion to approve RR, Seconded: JJ. Voting YES-JJ, RR, CH, TW, RM. All approved. Motion carried.
- 2.** Approval of Meeting Minutes of regular meeting from December 8th, 2025. Motion to approve; TW, seconded; CH. Voting YES- JJ, RR, CH, TW, RM. All approved. Motion carried.
- 3.** Approval of Resignation letter for Taylor Hackney, BPWA. Motion to approve; JJ, seconded; RR. Voting YES-JJ, RR, CH, TW, RM. Approved. Motion carried.
- 4.** Approval of W.B Smith, P.E, CFM, invoice totaling \$3,161.90. Motion to approve; TW, seconded; JJ. Voting YES-JJ, RR, CH, TW, RM. All approved. Motion carried.
- 5.** Approval of OWRB Authorized Representatives Certificate. Motion to approve; JJ, seconded; TW. Voting yes-JJ, RR, CH, TW, RM. Approved. Motion carried
- 6.** Approval of City of Beggs Engineering report given by Bill Smith
 - We need 130k gal. that will put us at 24hr storage
 - Possibly could use our old Clearwell that is 150k gal.
 - Need to rebid the tank project as first bids came in high. Looking to have tank manufactures to become the contractors, which should save us 38% of the cost of the tank.
 - Goal is to have one pump operational in the existing pump station, duplex pump has been rebuilt but needs installation.
 - Ray to schedule a meeting with the mayor Muskogee the city and freeze and Nichols to discuss plans.

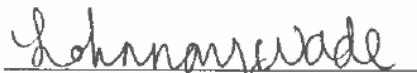
New Business: Police report created for the vandalism at the water plant, waiting for the controls guy to come back and give final report on what all has been damaged. Whoever was responsible for the damages had to have known where the main disconnect was before all the wires were cut.

Old Business: proposal to build two gas powered plants between Bristow and Slick. The water lines to those power plants are huge. Money from state to bring that water to the Beggs city. The school has given us the opportunity to build a tower on the school grounds if we can bring Bristow water to that spot.


Citizen Comments: N/A

Announcements: N/A

Motion to Adjourn: at 8:16 P.M. Motion to approve: JJ seconded; RR. Voting YES- JJ, RR, CH, TW, RM. All approved. Motion carried.



Lohnnay Wade (City clerk)



Approved Date: