NOTICE OF BEGGS PUBLIC WORKS AUTHORITY TRUSTEE MEETING

REGULAR MEETING AGENDA

SCHEDULED FOR MONDAY, NOVEMBER 9th, 2026 AT 6:00pm

CITY OF BEGGS/ BEGGS CITY HALL

108 N BROADWAY AVE; BEGGS, OK 74421

MANNER OF NOTIFICATION: Public Notice posted Friday, November 6th, 2026, at 4:00 PM City of Beggs City Hall Door and City Website

Signed: _____ Roger Merrill, Chairman BPWA

AGENDA

Call to Order
JUSTIN JONES – TRUSTEE 1
CINDY HUBBELL – TRUSTEE 3
ROGER MERRILL - CHAIRMAN
Declaration of Quorum
Flag Salute/ Prayer

Roll Call :
RICK ROBERTS – TRUSTEE 2
TERRY WHITECOTTON – TRUSTEE 4

CITIZEN COMMENTS ON AGENDA ITEMS Must sign in on the comment sheet at least fifteen (15) minutes prior to the start of the meeting, indicating the specific agenda item(s) to be addressed. Each speaker is limited to three (3) minutes per item and must confine comments to the agenda item(s) listed on the sign-in sheet.

The Beggs Public Works Authority will consider, discuss, vote to approve, disapprove, amend, table, or take no action on the following items.

1. **Consent Agenda:** The following items are considered routine and will be enacted by one motion. Any Trustee may request that an item be removed from the Consent Agenda for individual discussion and a separate vote. Any item for which a citizen has signed up to speak will be removed from the Consent Agenda for individual consideration.
    a) Approve Meeting Minutes from Regular Meeting from October 12th, 2026
    b) Approve HISINC, L.L.C. (City Engineer Bill Smith) Invoice for October 2026in the amount of $5,139.84
2. **Approve/Disapprove:** Review Current Financial Statements
3. **Approve/Disapprove:** Quote from Canada Company for $5,637.63 to replace sensor and for troubleshooting services performed to date

Persons with disabilities who require special accommodations to participate in this meeting should contact the City Clerk at least 48 hours prior to the meeting at 918-267-4935 or cityclerk@cityofbeggs.com. The City of Beggs is committed to compliance with the Americans with Disabilities Act.

4. **Approve/Disapprove:** Invoice 226189-1 from Myers Engineering for Phase 3 Water Transmission Main Planning Project in the total of $2,475.00, to be paid from Eastern Oklahoma Development District (EODD) Rural Economic Action Plan (REAP) FY2023 grant funds
5. **Discussion and Possible Action :** To authorize Chairman to execute the EODD REAP FY2023 Payment Request form No. 1 for payment of Myers Engineering Invoice No. 226189-1 (Agenda Item 4)
6. **Approve/Disapprove:** Invoice 225018-6 from Myers Engineering for $3,200.00 for the Wastewater Treatment Plant project preparation for the Oklahoma Water Resources Board (OWRB) Clean Water State Revolving Fund (CWSRF) loan program
7. **Approve/ Disapprove:** Extension of Microbial Digestor and Transformer Rental from Advanced Microbial Solutions until December 15th, 2026, quotes already included in original approval by the Board on July 13th, 2026
8. **Discussion and Possible Action**: for award of a purchase order to TGC Mechanical and Construction in the amount of $14,622.00 for the new Chemical Building. Purchase and installation of insulation for the Chemical Building is excluded from this purchase order and will be presented to the Board separately for approval
9. **Discussion, Consideration and Possible Action** to approve, amend or reject the following HISINC, L.L.C. Task Orders for engineering services to the Beggs Public Works Authority, which may be considered together or separately, to ratify services performed under each Task Order approved to the date of approval, and to authorize the Chairman to execute each Task Order approved:

(a) Task Order No. 8 – Support Funding for Water and Wastewater Projects (not to exceed $1,566.00, including reimbursables);

(b) Task Order No. 9 – Attend and Report at City Council/ BPWA Monthly Meetings (not to exceed $15,000.00, including reimbursables);

8. **Discussion Only:** City of Beggs Engineers Report given by Bill Smith
9. **Discussion Only:** Beggs Public Works Authority Department Report given by Bill Smith

Motion to Adjourn

Persons with disabilities who require special accommodations to participate in this meeting should contact the City Clerk at least 48 hours prior to the meeting at 918-267-4935 or cityclerk@cityofbeggs.com. The City of Beggs is committed to compliance with the Americans with Disabilities Act.