

NOTICE OF BEGGS PUBLIC WORKS AUTHORITY TRUSTEE MEETING

REGULAR MEETING AGENDA

SCHEDULED FOR TUESDAY, OCTOBER 13, 2026 AT 6:00pm

CITY OF BEGGS/ BEGGS CITY HALL

108 N BROADWAY AVE; BEGGS, OK 74421

MANNER OF NOTIFICATION: Public Notice posted Friday, October 9th, 2026, at 4:00 PM

City of Beggs City Hall Door and City Website

Signed: _____



Roger Merrill, Chairman BPWA

AGENDA

Call to Order

Roll Call :

JUSTIN JONES – TRUSTEE 1

CINDY HUBBELL – TRUSTEE 3

RICK ROBERTS – TRUSTEE 2

TERRY WHITECOTTON – TRUSTEE 4

Declaration of Quorum

Flag Salute/ Prayer

CITIZEN COMMENTS ON AGENDA ITEMS (Must sign-in on the comments sheet prior to the meeting. Each speaker is limited three (3) minutes and must confine comments to a specific item listed on this agenda.)

The Public Works Authority will consider, discuss, vote to approve, or disapprove to 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 Councilmember 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 September 14th, 2026
 - b) Approve Meeting Minutes from Special Meeting from September 21st, 2026
 - c) Approve September 2026, Invoice to City Engineer Bill Smith for \$10,016.69
1. **Approve/Disapprove:** Review Current Financial Statements
2. **Approve/Disapprove:** Invoice from Canada Company for \$5,102.00 for services already rendered on a sensor at the WTP
3. **Approve/Disapprove:** Invoice No. 225018-5 from Myers Engineering for \$4,800 for WWTP project preparation for the CWSRF program
4. **Discussion and Possible Action:** to approve payment of Red's Energy Services Pay Application 2 for \$12,153.50 using REAP grant funds for FY2023 EODD REAP grant and authorize the Mayor/ Chairman to sign the Reimbursement form.
5. **Discussion and Possible Action:** to approve payment of Red's Energy Services Pay Application 3 for \$43,995.50 using REAP grant funds for FY2023 EODD REAP grant and authorize the Mayor/ Chairman to sign the Reimbursement form.
6. **Discussion and Possible Action:** to approve Myers Contract for \$49,500 for the Planning of the Phase 3 Water Transmission line project and authorize the Mayor/Chairman to sign the contract.
7. **Discussion, Consideration and Possible Action:** To approve, amend or reject Resolution No. 2026-03 of the Beggs Public Works Authority adopting a purchasing and procurement policy for the Authority; adopting by reference Sections 34.004 and 34.005 of the Beggs Code of Ordinances, as amended by Ordinance No. 2026-09; implementing the competitive bidding and bonding requirements of the Authority's Trust Indenture; and providing for related matters.
8. **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. 2 – Waste Water Treatment Plant (WWTP) Initial Operation (not to exceed \$8,200.00, including reimbursables);
 - (b) Task Order No. 3 – Water Treatment Plant (WTP) Operation Support (not to exceed \$26,000.00, including reimbursables);

- (c) Task Order No. 4 – Water Conveyance and Distribution Construction and Operation Support (not to exceed \$29,500.00, including reimbursables);
 - (d) Task Order No. 5 – Wastewater Collection and Pump Stations Construction and Operation Support (not to exceed \$20,000.00, including reimbursables);
 - (e) Task Order No. 6 – Old Clearwell Renovation (not to exceed \$3,150.00, including reimbursables); and
 - (f) Task Order No. 7 – Phase 3 8-Inch Conveyance Line (not to exceed \$7,200.00, including reimbursables).
9. **Approve/disapprove:** City of Beggs Engineers Report given by Bill Smith
10. **Approve/disapprove:** Beggs Public Works Authority Department Report given by Mike Taylor

Motion to Adjourn: