

NOTICE OF BEGGS PUBLIC WORKS AUTHORITY MEETING

CITY OF BEGGS/ BEGGS CITY HALL

SCHEDULED FOR APRIL 13TH 2026 6:00PM

Filed in the office of the Beggs Municipal Clerk at 4:00 pm Friday April 10th 2026

Signed:  Roger Merrill, City of Beggs

AGENDA

Call to Order
Roll Call
Declaration of Quorum

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

1. **Approve/disapprove:** Meeting Minutes of regular meeting from March 9, 2026, Special Meeting March 20th 2026, Special Meeting March 27th 2026.
2. **Approve/disapprove:** Current financial statements
3. **Approve/disapprove:** Invoice Bill Smith, City Engineer, in the amount of \$6248.63
4. **Approve/disapprove:** Invoice Myers Engineering #225018-1 in the amount of \$4,800.00 for engineering services
5. **Approve/disapprove:** Water treatment plant Cost for replacement potable water booster pump at the water treatment plant damaged in tornado storm in the amount of \$6044.67 including labor for installation from James Goodman
6. **Approve/disapprove:** Declaration of Emergency at Wastewater Treatment Plant – Flood Damage remediation
7. **Approve/disapprove:** Declaration of Emergency at Water Treatment Plant line- Tornado remediation-
8. **Discussion/Action:** Wastewater Treatment Plant with Myers Engineering- DEQ Project- Estimate of Costs for completion of all remaining wastewater treatment plant equipment after initial operation startup for CWSRF funding.
9. **Discussion and possible Action:** Amendment to Owner-Engineer Agreement: To consider a contract amendment for Myer's Engineering contract MECE 225018 for waste-water treatment plant improvements needed for consent order #24-175 Amendment A. Revised scope of work balance of wastewater treatment plant
10. **Approve/disapprove:** Overtime hours/ Holiday pay policy
11. **Approve/disapprove:** Wastewater Treatment Plant Recommended Proposal from Goodman- Lagoon aerator disconnect breaker boxes relocation and replacement wiring and conduit to Lagoon Banks to mitigate flooding- \$47,524.97 (City Staff Support) to \$75,300.37 (without City Support)
12. **Approve/disapprove wastewater treatment plant Ph/Dissolved Oxygen Meter** in the amount of \$3,600.00- Purchase by City for DMR Compliance Requirements
13. **Approve/disapprove wastewater treatment plant Building** proposal from Taylor Design in the amount of \$22,800.00 for shelter for the Wastewater Treatment Plant Chemical Feed System – Replaces original buildings
14. **Approve/disapprove:** Reaffirmation of the bid award to McGuire Iron, Inc. for Project BE024159, Water Distribution System Upgrades.
15. **Approve/disapprove:** Enter into Executive Session Pursuant to 25 O.S. § 307(B)(4) for Discussion with city attorney regarding correspondence from counsel for C4L, LLC and potential claim arising from the water storage tank project bid award
16. **Approve/disapprove:** To Reconvene from Executive Session
17. **Approve/disapprove:** Any action authorized in executive session, including authorization for city attorney to respond to C4L's counsel.
18. **Approve/disapprove:** City of Beggs Engineers Report given by Bill Smith
19. **Approve/disapprove:** Beggs Public Works Authority Department Report given by Mike Taylor

New Business:

Old Business:

Announcements:

Citizen Comments:

Motion to Adjourn: