

NOTICE OF BEGGS PUBIC WORKS AUTHORITY MEETING

CITY OF BEGGS/ BEGGS CITY HALL

SCHEDULED FOR May 11th, 2026 6:00pm

Filed in the office of the Beggs Municipal Clerk at 4:00 pm May 8th, 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 April 13th 2026
2. **Approve/disapprove:** Review Current Financial Statements
3. **Approve/disapprove: Invoice #043774** dated 3/31/26 from Lot Maintenance of Oklahoma, Inc. in the amount of \$2625.00 for Lot maintenance, clean lift station
4. **Approve/disapprove: Invoice #APRIL26** for W. B. Smith, P.E. CFM in the amount of \$8,322.70 for various work month of April.
5. **Discussion and Possible Action: Invoice # 225018-2** dated 5/1/26 from Myers Engineering, Consulting Engineers, Inc. in the amount of \$4800.00 for Engineering Services for wastewater treatment plant
6. **Approve/disapprove: Quote** from James Goodman, Goodman Automation & Maintenance, LLC (GAM) for Copper wire in the amount of \$58,412.70. (\$10,887.73 more than Aluminum wire)- presentation by James Goodman
7. **Approve/disapprove:** Meyers Recommendation letter and bid for Water Main Replacement Project
8. **Approve/disapprove:** 2026 Holiday Schedule
9. **Approve/disapprove:** Amendment to Contract with DC Hauling for Trash collection services reflecting adjusted service fees due to increased operational costs, effective July 1, 2026
10. **Discussion and Possible Action:** To consider OK Class as an avenue for water investment
11. **Discussion and Possible Action:** To enter into Executive Session Pursuant to 25 O.S. § 307(B)(1) for discussion only of BPWA FT/PT employee pay rates
12. **Discussion and Possible Action:** To reconvene from Executive Session
13. **Discussion and Possible Action:** Regarding matters discussed in Executive Session
14. **Approve/disapprove:** City of Beggs Engineers Report given by Bill Smith
15. **Approve/disapprove:** Beggs Public Works Authority Department Report given by Bill Smith

New Business:

Old Business:

Announcements:

Citizen Comments:

Motion to Adjourn