

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
January 22, 2024 at 6:00 PM

The agenda for the regularly scheduled meeting of the Bixby Public Works Authority of the city of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on January 19, 2024, on or before 5:00 p.m.

Call to Order

Roll Call

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 01/08/24.
 - 2) Discuss and/or approve purchasing Envirosight 360 Manhole Scanner from Key Equipment; total cost \$25,062.50.
 - 3) Consider and/or Approve annual license renewal for VT SCADA for the WWTP; cost 10,687.61.
- Mayor Guthrie said Items 1-3 on the Consent Agenda are up for discussion and approval.

Councilor Girard asked to pull item 3 for clarification on what SCADA was. City Manager Jared Cottle stated that SCADA, or Supervisory Control and Data Acquisition, is the computer control system that is used to monitor and control plant processes at the Waste Water Treatment Plant (WWTP). It also allows for remote operations.

Mayor Guthrie asks for a motion to approve items 1-3. Vice Mayor Founds made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:5-0

Ayes: Founds, Hirshey, Girard, Revelis, Guthrie

Nays: 0

Regular Agenda

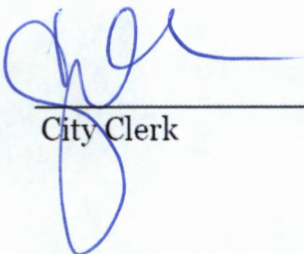
1) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

No new business to discuss.

2) Adjournment

An adjournment was called at 7:08 p.m.



City Clerk

Mayor