

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
July 28, 2025 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 the Bixby Municipal Building, 111 N. Cabaniss Ave., Bixby, OK 74008 on July 24, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Public Works Authority Meeting to order at 8:49 pm.

Roll Call

Shannon Duran, City Clerk, called the roll, and the following were present:

Members Present

Mayor Girard
Vice Mayor Schultz
Councilor Hirshey
Councilor David
Councilor Payne

Staff Present

Joey Wiedel, City Manager
JT Hammons, City Attorney
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
Todd Blish, Police Chief
Joe Sherrell, Fire Chief

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 7/14/25.
- 2) Consider and/or approve annual renewal website hosting and software package from CivicPlus, Inc. for FY26 in the amount of \$22,967.29. (BPWA portion is \$11,483.65)
- 3) Consider and/or approve annual renewal of Live Meeting Manager and CivicClerk package from CivicPlus, Inc. for FY26 in the amount of \$10,682.10. (BPWA portion is \$5,341.05)
- 4) Discuss and/or approve Purchase Orders for FY26 for the Bixby Water Reclamation Facility as follows:

- **Polydyne for \$54,200 - Purchase Polymer**

- **Hawkins Chemical for \$17,200** - Sodium Hypochlorite, Ferric
- **American Environmental Landfill for \$72,000** - Sludge Tipping Fees

- 5) Discuss and/or take action on Water Tap Application for Frederick Nelson at 10348 East 161st Street South, Bixby, OK, in Tulsa County, OK.
- 6) Discuss and/or approve the purchase of a spare UV sensor for the disinfection system at the WWTP from Hach; cost is \$25,512.96

Mayor Girard said Items 1-6 on the Consent Agenda are up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-6. Councilor David made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:5-0

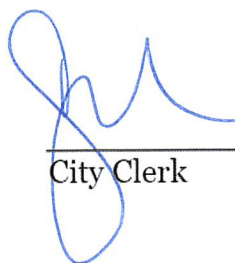
Ayes: David, Hirshey, Payne, Schultz, Girard

Nays: 0

Regular Agenda

- 1) Adjournment

Adjournment was called at 8:50 pm.



City Clerk





Mayor

