

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
August 25, 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 August 21, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 9:57 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

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 8/11/25.
- 2) Consider and/or approve a contract for an annual subscription renewal for Neptune 360 for AMR readers in the amount of \$21,105.00.
- 3) Consider and/or approve payment in the amount of \$14,139.29 to Platinum Mechanical for the purchase of two (2) 7.5 TON, 460V, 3-phase Condensing Units to repair corroded AC units at the Waste Water Treatment Plant (WWTP).
- 4) Consider and/or approve payment in the amount of \$16,216.54 to Platinum Mechanical to custom build an equipment cart for service on blower pump systems at the Waste Water Treatment Plant (WWTP).
- 5) Discuss and/or take action on approving payment of Discharge Permit Fees for the Bixby Water Reclamation Facility to the Department of Environmental Quality; \$10,591.60.
- 6) Discuss and/or approve Change Order No. 2 for the Public Works Facility Project; \$208,736.94

Mayor Girard said Items 1–6 on the Consent Agenda is 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 Payne. The vote was taken with the following results:

Carried:5-0

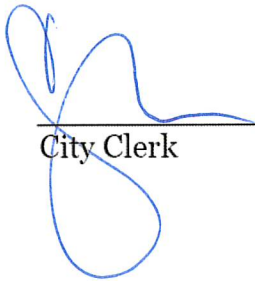
Ayes: David, Payne, Hirshey, Schultz, Girard

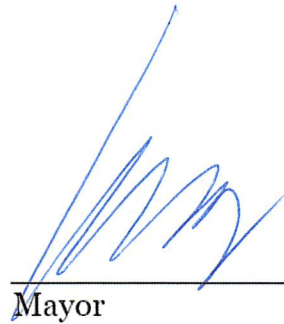
Nays: 0

Regular Agenda

1) Adjournment

Adjournment was called at 9:59 pm



City Clerk

Mayor

