

# Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building  
111 N. Cabaniss Ave., Bixby, OK 74008  
November 10, 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 November 6, 2025, on or before 5:00 p.m.

## Call to Order

Mayor Girard called the meeting to order at 7:57 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

### Not Present:

Councilor Payne

### Staff Present

Joey Wiedel, City Manager  
JT Hammons, City Attorney  
Shannon Duran, City Clerk  
Todd Blish, Police Chief  
Joe Sherrell, Fire Chief  
Bryan Toney, Public Information Officer

## Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 10/27/25.
- 2) Consider and/or approve the purchase of spare motors for the Waste Water Treatment Plant (WWTP): one for the SBR motive pump in the amount of \$17,282.00 and the other for the Diester motive pump in the amount of \$15789.00.
- 3) Consider and/or approve a combined Professional Services and Fee Proposal Agreement with RT 66 Engineering, LLC for Civil Engineering design services for the Spartan Creek Development, in the amount of \$155,500.00.

- 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  
**Core & Main for \$75,000** – AMR Meters  
**Core & Main for \$75,000** – Water Line Repair Pipe and Fittings
- 5) Consider and/or approve the Pay Application #17 in the amount of \$445, 234.35 to Miller-Tippens Tulsa, LLC for the completed work on the Bixby Public Works Facility Project.
- 6) Consider and/or approve a Budget Revision for the BPWA Fund in the amount of \$1,395,250.00. This is the loan proceeds from the 2025 Series Note.

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

Mayor Girard asked for a motion to approve items 1–6. Councilor Hirshey made a motion to approve, seconded by Vice Mayor Schultz.

The vote was taken with the following results:

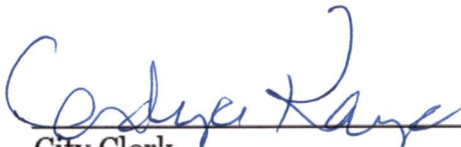
Carried:4-0


Ayes: Hirshey, Schultz, David, Girard

Nays: 0

- 7) Adjournment

Mayor Girard adjourned the meeting at 7:57 pm.

  
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City Clerk

  
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Mayor