

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
March 9, 2026 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 March 5, 2026, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 6:17 pm.

Roll Call

Candyce Karpe, Assistant City Clerk, called the roll, and the following were present:

Members Present:

Mayor Girard
Vice Mayor Schultz
Councilor David
Councilor Payne

Members Not Present:

Councilor Hirshey

Staff Present:

Joey Wiedel, City Manager
JT Hammons, City Attorney
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Dylan Warner, Public Works Director
Joe Sherrell, Fire Chief

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 2/23/26.
- 2) Acknowledge receipt of the Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SL000072260105, Facility No. S20407, Sanitary Sewer Extension, in the Verrado Subdivision, located in Bixby, Oklahoma.
- 3) Acknowledge receipt of the Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WL000072260106, PWSID No. OK1020406, Water Line Extension, in the Verrado Subdivision, located in Bixby, Oklahoma.

- 4) Consider and/or approve three Springtree Lift Station Pump Replacements in the amount of \$78,000.00.
- 5) Consider and/or approve the Consultant Services Agreement with POE and Associates for Sheridan Road Development from 141st to 151st Avenue in the amount of \$358,400.

Mayor Girard said Items 1–5 on the Consent Agenda are up for discussion and consideration.

Mayor Girard pointed out that the Springtree lift station was being voted on and asked Dylan Warner, Public Works Director, for an update on when the liftstation should be completed. This station could come online within the next year.

Mayor Girard asks for a motion to approve items 1–5. Vice Mayor Schultz made a motion to approve, seconded by Councilor Payne.

The vote was taken with the following results:

Carried:4-0


Ayes: Schultz, Payne, David, Girard

Nays: 0

Regular Agenda

- 1) No Regular Agenda Items
- 2) Adjournment

Adjournment was called at 6:18 pm.



Mayor

