

Office
(580) 492-5777

City of Elgin
P.O. Box 310
Elgin, OK 73538

Fax
(580) 492-5787

PWA MEETING
MINUTES

DATE: October 10, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Vice Mayor Guevara called the regular meeting to order at 6:39 pm.
2. Members present were Nettie Evans, Fred Guevara, Travis Bennett, and Machel Reynolds, Clerk/Treasurer. Mayor Francais was absent. A quorum was declared.
3. Consideration of Consent Agenda.
 - a. Acceptance of the minutes of Council meetings held September 12, 2023.
 - b. Acceptance of the payment of purchase orders.
 - c. Acceptance of estimated payroll for November 2023.
 - d. Acceptance of Treasurer's Report.
 - e. Acceptance of Water Department Report

Motion by Bennett 2d by Evans to approve all consent agenda items. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.

4. Discussion and possible action on items removed from Consent Agenda. N/A
5. Discussion, consideration, and possible action concerning the purchase from Pumps, OK two (2) pumps for Lift Station with the amount of \$5,373.34 each for a total amount of \$10,746.68.

Motion by Evans 2d by Guevara to approve purchase from Pumps OK 2 pumps in the amount of \$10,746.68. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.
6. Discussion, consideration, and possible action concerning approval to accept quote from DC Well Services in the amount of \$60,550 for Well evaluation and Rehabilitation Proposal. Motion by Guevara 2d by Bennett to approve quote from DC Well Service in the amount of \$60,550 for well evaluation and rehabilitation. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.

7. Adjournment at 6:46 pm.

PASSED, APPROVED AND ADOPTED THE 14th DAY OF NOVEMBER 2023:

Machelle Reynolds, City Clerk