



**MINUTES**  
**Town of Washington Public Works Authority**

Tuesday, January 13, 2026, 6pm

Town of Washington Town Hall, 204 N. Main St., Washington, OK 73093

1. **Call to Order.** The meeting was called to order by Chairman Siria at 1800 hours.
2. **Roll Call.** Roll was called by Town Administrator Lunt, and Trustees Joel Siria and James Andrews, were present, which established a quorum. Trustee Brennan was absent from the beginning of the meeting but later arrived as notated below.
3. **Consent Agenda**
  - A. Approve the Minutes from the Town of Washington Public Works Authority Meeting on December 9, 2025.
  - B. Approve the Payment of Invoice 4057 to Wee Construction for \$11,656.00 for Repairs to Leaking Water Mains Under Kerby Near the Old Water Tower
  - C. Approve an Estimate for Servicing the Water Tower & Repairing a Leak to Cunningham Sandblasting & Painting Company for \$2,500.00 & \$7,500.00.
  - D. Approve an Estimate for Repairing Fire Hydrants Across the Town to Bell Construction for \$13,700.00.

Chairman Siria moved to approve the consent agenda, and the motion was seconded by Trustee Andrews. Both Trustees voted affirmatively.

**4. Action Items & Public Hearings**

- A. Conduct a public hearing and consider possible approval, denial, postponement, or other action regarding a Resolution Authorizing the Town Administrator to Apply for a USDA Rural Development Loan for the Water Standpipe Improvements Project. This resolution was assigned number 26-1.1 by the Town Clerk. Chairman Siria opened the public hearing at 1802 hours. There were no public comments. Mayor Siria provided an overview followed by Mr. Lunt, explaining where the Town was in the application process. Chairman Siria moved to approve the resolution, and the motion was seconded by Trustee Andrews. Both Trustees voted affirmatively.
- B. Consideration and possible approval, denial, postponement, or other action regarding a joint resolution of the Town of Washington Board of Trustees and the Washington Public Works Authority Approving an Amendment to the Municipal Budget for Fiscal Year 2025-2026 for Purposes of Reallocating Funding. This resolution was assigned number 26-1.2 by the Town Clerk.

**Second Roll Call.** At this point in the meeting, Trustee Brennan arrived at the meeting and participated in this discussion and vote. Roll was called by Town Administrator Lunt, and Trustees Joel Siria, James Andrews, and Tony Brennan were present, which established a quorum.

Mr. Lunt went through the proposed budget amendments and explained changes. Chairman Siria moved to approve the resolution, and the motion was seconded by Trustee Andrews. All Trustees voted affirmatively.

- C. **New Business (if any).** There was no new business.

## 5. Town Administrator, Staff, and Trustee Reports

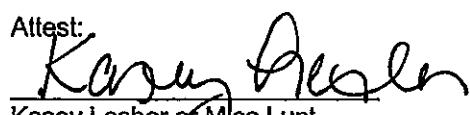
The Town Administrator, Staff, and Trustees will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the Public Works Authority. No action will be taken.

- Public Works Report presented by Public Works Director TR Lesher. Mr. Lesher was not present at the meeting due to approved leave. Mr. Collin Hardcastle presented the Public Works Report and advised that in December 2025, 24 utility locates through Okie811 were completed, seven water system maintenance and repair tasks were completed and our water system continues to be safe to drink, the Cemetery had some ground work completed along with providing three cemetery services in December, two inspections were conducted, the Senior Center's sewer service line clogged and was repaired and tree limbs were hauled off, gravel was replaced on Main Street, Well #2's head was patched with cement, and one of the SCADA sensors at the lift station was repaired. Finally, two fire hydrants were repaired, and all 35 hydrants were tested with a repair program outlined and submitted for approval.
- Update on Water Tower Project and Water Filtration Project by Town Administrator Mica Lunt. Mr. Lunt advised that the loan application to the USDA Rural Development program has been submitted, received, and is being processed with the first set of additional documentation already requested and responded to. The water filtration project was promised in December to be installed by the end of January, and we are waiting to be scheduled for installation at this time.

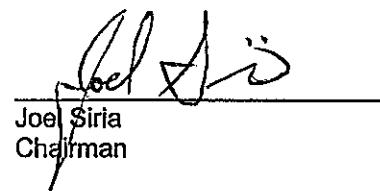
## 6. Adjournment. Chairman Siria adjourned the meeting at 1825 hours.

These minutes were approved by the Board of Trustees on 2/10/2026

Attest:



Kasey Lesher or Mica Lunt  
Town Clerk or Administrator



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Joe Siria  
Chairman