

TOWN OF WASHINGTON PUBLIC WORKS AUTHORITY

204 N. MAIN ST. WASHINGTON, OK. 73093 MINUTES

Type: Regular Meeting

Date: Tuesday, July 8, 2025

Place: Washington Town Hall

204 N. Main Street

Washington, OK. 73093

1. Call to Order Time: 6:00pm

2. Roll Call:

Chairman Joel Siria: Here

Trustee James Andrews: Here

Trustee Tony Brennan: Here

- 3. Consent Agenda (Items A)
 - A. Approve the Minutes from the Town of Washington Public Works Authority Meeting June 10, 2025.
 - B. Approve Resolution 25-7.1 authorizing the application for an OWRB REAP Grant.

Motion: To approve as written by Tony Brennan

Second: James Andrews

Votes: Andrews yes; Siria yes; Brennan yes.

- 4. Action Items
 - A. Consideration and possible approval, denial, postponement, or other action regarding the Fiscal Sustainability Plan for the Public Works Authority.

Discussion: Town Administrator Lunt presented and wanted to also make it known that there was a typo on the handout provided on page 2 Well#1 the consequence of failure was meant to be a 2 and not a 3.

Motion: To approve as written by Brennan.

Second: James Andrews

Votes: Andrews yes; Siria yes; Brennan yes

B. New Business (if any) None



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Motion: To approve as written by Siria.

Second: Brennan

Votes: Andrews yes; Siria yes; Brennan yes

5. Town Administrator, Staff, and Trustee Reports

The Town Administrator, Staff, and Trustees will provide updates regarding recent events and projects, including events of interest and the general operations of the Public Works Authority.

Public Works Report presented by Public Works Director T.R. Lesher

Public Works Department

Monthly Report - June

General Maintenance:

- Mowed the Community Center on 6/2, 6/9, 6/16, 6/23, and 6/30.
- Mowed the cemetery twice during the month.
- Mowed the lagoon roads on 6/3.
- Began spraying at the cemetery; this project will be completed in July.

Water & Sewer Operations:

- · Conducted daily well checks.
- Collected the state-mandated BACT sample.
- Performed quarterly SOC (Synthetic Organic Compounds) testing and sent samples to ERT Labs.
- · Repaired two water leaks at:
- o 306 S. Turner
- o 404 W. Chickasaw
- Replaced both chlorine pumps.
- Completed 28 OKIE 811 locate requests and line markings.
- Monitored lagoon systems per DEQ requirements.

Cemetery Services:

- Dug 6 graves.
- Provided support for 7 funerals.
- Marked 3 graves for future headstone placement.
- Met with a monument company to relocate a previously installed headstone.



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	Inspections & Site Visits:
•	Completed 6 site inspections.
	Sewer Line Root Control Project:
•	The town received a 1:1 OMAG grant for root control in sewer lines.
•	Project completed on 6/9.
•	Treated sewer line sections:
0	Kerby to Trugeon
0	Entire length of Trugeon
0	Kerby to Morehead
0	Morehead to Sharp
0	Sharp to Pybas
0	Kerby to Oakland
•	Treated lines were foamed with a root control solution effective for two years. If clogs due to roots occur during this period, the company will reapply foam at no additional charge.
	Adjournment Time: 6:10pm
	Chairman, Joel Siria
	Clerk, Kasey Lesher Kang Bloom