

Emergency Meeting

Davis Municipal Authority

June 26, 2025, 8:00 AM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to order Davis Municipal Authority.

- Meeting called to order by Chairman Brian Davis. Time: 8:01 AM

Agenda Item #2: Roll Call.

- Chairman Brian Davis – present; Vice Chairman Stan Jones – present; Trustee Josh Oakley – present; Trustee Clint Grinstead – present; Trustee Jeremy Bumgarner – present.

Agenda Item #3: Prayer

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance

- Pledge led by Davis.

Agenda Item #5: Consideration and possible action to approve Change Order Request in the amount of \$58,130.00 for emergency repairs to the A Street Water Tower. 5

- Motion made by Davis to approve Change Order Request in the amount of \$58,130.00 for the emergency repairs to the A Street Water Tower. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Susan Suther, Interim City Manager, presents the change order request that is in the packet. The second page is the solution for the Water Tower. The third page is the current condition of the Water Tower on A Street. Inside the stem looking up where the stem connects to the bottom of the bowl is where the leak is. It is an old repair that is past its useful life. The tower is currently in service but is leaking. TankSpek did a couple of epoxy repairs that did not seal the hole but improved the leak. It is not a solution; the Tower can only be used temporarily. Suther explains she has submitted the change order request to the Oklahoma Rural Water Association. The Rural Infrastructure Grant is funding 80% of the original work order. ORWA will present the request to their committee to attempt to include this change order request to get a portion of the change order funded. The grant was awarded at \$150,000; the original bid came in at \$95,000. This change order will cost us over the \$150,000. \$100,000 is the maximum we can receive from the RIG grant. It was submitted as something that was found during the repairs. The leak occurred since the original inspection of the Tower in 2023. Grinstead asks if the original bid was \$95,000. Suther explains the original bid agreement was \$95,000, the grant payout max was \$100,000. The project was put in for \$150,000 because we expected the project to cost more. Grinstead asks if the percentage is going to be the same as we were going to receive. Suther explains of the \$95,000 we are currently going to receive \$76,000. If the change order is included, we will be able to receive more money up to the \$100,000. Grinstead questions if not included, how will we fund the repair. Suther explains it will be funded from the Water Sales Tax account. We will have to review the projects we are doing and those we have committed to. We will look for additional funding opportunities. Bumgarner asks how long till the tower is complete. Suther expects them to be here the week after July 4th. Mark King, Public Works Director, explains we expect them to come in the week of the 7th. The tower will be pulled down. It will not take long to drain. Tankspek will get in to start the repair and King assumes it will take a couple days. Suther explains the tank was down for three weeks before being filled yesterday. Davis asked if Tankspek would be able to do all the work that has been planned on the Tower at the same time. Suther explains all that will be done is this repair, to put the collar in. The total repairs are expected to take a total of twenty-one days. The Tower cannot be down that long at this time. The

original bid that went out listed the work to be completed by the end of May. They did not get here to complete the work by the end of May. The contract we have with them does not give TankSpek a date of the end of May, it is worded as a mutually scheduled date. When they came to do the original work, they attempted to repair this leak, their repairs have not been successful. We cannot have it down for the previous three weeks, the next two weeks and then an additional three weeks. We need to do this repair and reschedule the original repairs for fall. King explains they came in to do the repair of the hatch. That is when they discovered the leak. They tried to do a weld and epoxy; it held until there was expansion. King states this repair has to be done. King is worried because it is a crack that it is going to split. Grinstead asks if Tankspek delayed the start of the project and asks if they are going to run two crews to get it done faster. King explains they cannot fit that many in the tank. Grinstead questions having a day and night crew. King explains this repair should only take two days. King has not discussed multiple crews with Tankspek.

Agenda Item #6: Adjourn

- Motion to adjourn made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 8:12 AM

ATTEST:

/s/ Sirena Gaddis
Sirena Gaddis
Interim City Clerk/Treasurer

/s/ Brian Davis
Brian Davis
Chairman