

Emergency Meeting
Davis Municipal Authority
December 3, 2025, 1:00 PM
Davis City Council Chambers
308 South 3rd Street
Davis, OK 73030

Agenda Item #1 Call to order Davis Municipal Authority.

- Meeting called to order by Chairman Brian Davis. Time: 1:02 PM

Agenda Item #2 Roll Call.

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

Agenda Item #3 Prayer

- Prayer led by Jones.

Clint Grinstead entered the meeting. Time: 1:03 PM

Agenda Item #4 Pledge of Allegiance

- Pledge led by Davis.

Agenda Item #5 Consideration and possible action to approve, amend, postpone, or deny the Change Order Request in the amount of \$79,000.00 funded from the Contingency Fund to complete the residuals removal from the East lagoons at the water treatment plant.

- Motion to approve the Change Order Request in the amount of \$79,000.00 from the Contingency Fund to complete the residual removal made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Susie Suther, City Manager, explains in December of 2023 the four lagoons at the Water Treatment Plant showed up on a DEQ violation. In October of 2024 the contract was awarded to the lowest bidder, Sandyland Environmental, to clean out two of the lagoons. Sandyland Environmental started the week of Thanksgiving. On November 19th Suther was contacted by DEQ because this violation and another violation were not taken care of and the City would be put on a consent order. The lagoons are included in the consent order. DEQ verbally explained we have until February of 2026 to resolve the lagoon issue. Sandyland Environmental is currently on site and has been working with DEQ to permit the other two lagoons. It is \$20,000 cheaper to clean the other two lagoons while they are on site. All four lagoons must be done to satisfy DEQ. Suther believes in getting the four lagoons taken care of it will show good faith effort and hopefully reduce the penalties that the City will receive. Danny Cox, Water Treatment Plant Superintendent, explains all four lagoons are running together. It has caused erosion to the dikes. All four need pumped out to be repaired and allow Cox to build a berm on the North side to keep rainwater from running into them. Without pumping all four out they cannot be fixed properly. Davis asks if a berm can be placed on the Southside to prevent the runoff onto Hellack's property. Cox explains no, but once all four are pumped out and the return pumps are repaired, he can get them back running like they should and return a lot of the water to the plant. Jones states they are not supposed to run over onto Hellack's property; it should be rare. Cox agrees if they are kept up then it won't ever happen. The lagoons are designed to use two at a time with two spares.

Grinstead states the lagoons have been running over in one corner for over eight years. Since Cox began operating the plant, the lagoons are now running over in more places due to less water being brought back to the plant. Cox could not get the turbidity down and to cut down on the cost of chlorination Cox had to quit bringing the lagoon water back to the plant to be treated. Grinstead states, with the lagoons cleaned Cox will be able to bring more water back to the plant and prevent the runover. Grinstead went out and looked at the lagoons and all four were level before Sandyland Environmental started pumping and believes the sediments were eight feet deep. Cox states, yes, and there should be a three-foot freeboard. Cox explains when rotating two at a time and re circulating water back to the plant whatever you cannot bring back is to be sent to the sewer, that was the design. Cox states the amount needing to be sent to the sewer is more than the sewer main can handle. Grinstead clarifies by being able to rotate them we can use most of the water instead of wasting it down the street. Cox agrees and with building up the berms it will prevent the rainwater from getting in them. Davis asks if this mitigates some of the fines we will receive. Suther explains it will save us \$20,000 in the testing for the land application and the mobilization for the company to come out. Suther does not know the fines and penalties that are coming with the consent order. She believes going into the meeting with DEQ with one of the two issues resolved from the 2023 Notice of Violation letter that we will be in a better position. Sandyland Environmental is working with DEQ to get the other two permitted, Sandyland Environmental let Suther know it is favorable in us getting the permitting. If Sandyland Environmental gets the permit and we do not have the funding, and Sandyland Environmental must move on it will cost an additional \$20,000 when Sandyland Environmental returns to do the other two lagoons. Grinstead asks if the issue was brought to the council in 2023. Suther states there was a verbal update in a report in December of 2023. Grinstead asks if the lagoons will stay low long enough to make the repairs. Cox says yes.

Agenda Item #6 Adjourn

- Motion to adjourn made by Jones. Second by Davis. Vote: Bumgarner - yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

Time: 1:17 PM

ATTEST:

/s/ Sirena Gaddis
Sirena Gaddis
City Clerk/Treasurer

/s/ Brian Davis
Brian Davis
Chairman

