

**MINUTES OF THE REGULAR MEETING OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, APRIL 22, 2025.**

Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the City Council/Frederick Public Works Authority held a meeting.

Vice Chairman McCormack declared a quorum and called the meeting to order.

Officials Present: Wirt, Huff, Ard, and McCormack. Ouellette was absent.

Staff Present: General Manager Davis, and Secretary Hughes. Absent -Trust Attorney Kent and Treasurer James.

Agenda Items 3A-B: Motion by Huff and Second by Wirt to approve the following Consent Agenda Items:

- (A) Minutes of April 8, 2025, Regular Meeting;
- (B) Referral of Delinquent Utility Accounts a of 04/20/2025.

ROLL CALL: (AYE) Wirt, Huff, Ard, and McCormack  
(NAY) None

Agenda Item 3C: There were no items removed from the Consent Agenda.

Agenda Item 4A: Motion by Ard and second by Huff to name Veterans Waste Systems as City of Fredericks' Solid Waste Collection & Disposal Service beginning April 1<sup>st</sup>, 2026. Veterans will construct a Two Million Dollar Transfer Station at Frederick Landfill at their cost.

ROLL CALL: (AYE) Wirt, Huff, Ard, and McCormack  
(NAY) None

Agenda Item 4B: Motion by Wirt and second by Huff to approve Proposal from Southwest Rural Electric to remove and install new Radiators and Radiator valves on the North Substation Transformer at a cost of \$27,500.00.

ROLL CALL: (AYE) Wirt, Huff, Ard, and McCormack  
(NAY) None

Agenda Item 5: New Business: None

Agenda Item 6: Citizens' Comments: Resident Janice McCormack said she talked to a City of Frederick employee about the way he was mowing grass and treating equipment on north 15<sup>th</sup> Street.

Agenda Item 7: General Manager's Comments: Appreciated attendance at the Henniges Groundbreaking.

Agenda Item 8: Trustees' Comments: Wirt and Ard stated they are looking forward to having Veterans Waste Systems for Solid Waste Collections and all it will bring to the Community.

Agenda Item 9: Motion by Wirt and second by Ard to adjourn.

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**ROLL CALL:     (AYE) Wirt, Huff, Ard, and McCormack**  
**(NAY) None**

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**CHAIRMAN, KEVIN OUELLETE**

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**Secretary, Debbie Hughes**