

MINUTES  
DEL CITY MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
April 20, 2026 – 6:00 P.M.  
3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on April 17, 2026.)

1. **Call to order:** at 7:54 P.M. by Acting Chair Michael Dean.

2. **Roll Call:**

In Attendance: Trustee’s Scott Tatom, Claudia Browne, Scott Childers and Vice Chair Michael Dean.

Absent: Chairwoman Pam Finch.

City Employees: Trust Manager JD Hock, City Clerk Joseph Carroll and City Attorney William Wheeler.

3. **Public and Trustee Input:**

- Public: Joshua Schultz 4321 Spiva Dr. Coffee Connection this Thursday at 8am at the new Del City Library. Neighbor’s Night out is this Saturday from 4-8pm. Thank you to everyone for helping with that. Armed Forces Day Parade is coming up May 16, and it will be a fun night.
- Trustees: None

4. **Manager’s Report:**

**Departmental Reports**

- City Manager JD Hock, we are in the process of closing out the AMI water meter project. Councilman Dean confirms that majority of the issues have been taken care of.

5. **Consent Docket**

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

A. Minutes of the regular meeting of DCMSA of March 16, 2026.

B. Budget Amendment for FY 2025-2026, as shown in Exhibit A to the DCMSA agenda.

**MOTION: TO APPROVE A AND B AS WRITTEN.**

MOVED BY: BROWNE  
AYES: TATOM, BROWNE, CHILDERS AND CHAIRMAN DEAN.  
NAYS: NONE

SECOND: TATOM

**6. Expense – W & W Electric Motor Services**

Discussion, consideration, and possible action to ratify the authorization of an emergency expenditure for repairs to the headworks pump, utilizing W&W Electric Motor Service, from line item 20-536-524 in the amount of \$13,500.00.

**MOTION: TO APPROVE.**

MOVED BY: TATOM  
AYES: TATOM, BROWNE, CHILDERS, AND CHAIRMAN DEAN.  
NAYS: NONE

SECOND: BROWNE

**7. Expense – Bar Screens**

Discussion, consideration, and possible action to approve, approve with modifications, or deny the refurbishment of bar screens at the Wastewater Treatment Plant with Cogent/Kusters, pending verification of a sole source provider, in an amount not to exceed \$159,250.00 to account 20-536-257.

**MOTION: TO APPROVE THE REFURBISHMENT OF BAR SCREENS AT THE WASTEWATER TREATMENT PLANT WITH COGENT/ KUSTERS, PENDING VERIFICATION OF A SOLE SOURCE PROVIDER, IN AN AMOUNT NOT TO EXCEED \$159,250.00 TO ACCOUNT 20-536-257.**

MOVED BY: TATOM  
AYES: TATOM, BROWNE, CHILDERS, AND CHAIRMAN DEAN.  
NAYS: NONE

SECOND: BROWNE

- Chairman Dean explained the importance of bar screens.

**8. Trust Input-** Chairman Dean announced the Lake Thunderbird Board finalized their budget and it's the same as previous years.

**9. Adjournment**

**MOTION TO ADJOURN TO DCEDA AT 8:07 PM**

MOVED BY: BROWNE  
AYES: TATOM, BROWNE, CHILDERS, AND CHAIRMAN DEAN.  
NAYS: NONE

SECOND: CHILDERS

Approved this 4<sup>th</sup> day of May 2026.