

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
August 17, 2026 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on August 14, 2026.)

1. **Call to order:** at 7:04 P.M. by Chairman Michael Dean.

2. **Roll Call:**

In Attendance: Trustee's Scott Tatom, Claudia Browne, Pam Finch, Greg Childers and Chairman Michael Dean.

Absent: None

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

3. **Public and Trustee Input:**

- Trustees: None

4. **Manager's Report:**

Departmental Reports

- City Manager JD Hock the water treatment plant filter #4 replacement is scheduled for November 2026. Answered questions.

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 August 3, 2026.

B. Purchase Orders as follows:

Water Treatment Plant

1. Norit Americas Inc. V01-1906 – \$110,175.00, for filter media for Filter #4, Account 20-533-212.

MOTION: TO APPROVE A AND SKIP B FOR NOW.

MOVED BY: BROWNE

SECOND: CHILDERS

AYES: TATOM, BROWNE, CHILDERS, FINCH AND CHAIRMAN DEAN.

NAYS: NONE

RETURN TO ITEM B

MOTION: TO APPROVE ITEM B AS WRITTEN.

MOVED BY: BROWNE

SECOND: TATOM

AYES: TATOM, BROWNE, CHILDERS, FINCH AND CHAIRMAN DEAN.

NAYS: NONE

6. Joint Resolution – Workers’ Compensation Claim

Discussion, consideration, and possible action to approve or deny a Joint Resolution No. 08-17-2026 C , authorizing compromise settlement by Joint Petition Settlement of Workers’ Compensation Commission, Comm. No. CM3-2026-00619Q, CHRIS W. DUROY, JR. v. City of Del City; authoring entry of judgment of the compromise settlement by Joint Petition Settlement, and orders the Workers’ Compensation Commission to judgment, as authorized by Oklahoma Statutes, Title 85A, Section 79, Title 62, Section 365.1 et seq., and Article 10, Section 28 of the Oklahoma Constitution, authorize Mayor/Trust Chair to endorse same; authorize/deny issuance of checks in the total amounts and from accounts set forth in Resolution; authorize/deny City Attorney or outside counsel to deliver payment to claimant or claimant’s attorney upon receipt of appropriate releases and completion of compromise settlement by Joint Petition Settlement proceedings.

MOTION TO APPROVE AND AUTHORIZE AS WRITTEN.

MOVED BY: BROWNE

SECOND: CHILDERS

AYES: TATOM, BROWNE, CHILDERS, FINCH, AND VICE CHAIRMAN DEAN.

NAYS: NONE

7. Discussion: Drinking Water State Revolving Fund Program

Discussion only concerning the DCMSA’s potential participation in the Drinking Water State Revolving Fund program for the purpose of funding the rehabilitation of the west clarifier at the Water Treatment Plant. Said program contains options for loan forgiveness through subsidies not to exceed one million dollars.

- City Manager Hock explained drinking water state revolving fund program.
- Charles De Coune at the Baker Group presented several programs and answered questions.

8. Trust Input - None

9. Adjournment

MOTION TO ADJOURN TO DCEDA @ 7:44 PM.

MOVED BY: BROWNE

SECOND: CHILDERS

AYES: TATOM, BROWNE, CHILDERS, FINCH, AND VICE CHAIRMAN DEAN.

NAYS: NONE

Approved this 8th day September 2026.