MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
October 5, 2026 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on October 2, 2026.)

1. Call to order: at 7:29 P.M. by Chairman Michael Dean.

2. Roll Call:

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

Absent: Trustee None.

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

3. Public and Trustee Input:

- Trustee Childers asked how the water levels are after the rain. Chairman Dean said that it has slowed down the decline, but we are still using water and still need more rain.

4. Manager's Report:

Departmental Reports

- City Manager JD Hock had a team meeting with the waterline group going over options for waterline replacement. Holiday Sanitation changes for Colombus Day.
- Wastewater Treatment Plant Supervisor Tobin Longley explained wastewater rehabilitation screen project has been rescheduled for next week.

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 September 21, 2026.

B. Minutes of the special meeting of DCMSA of September 29, 2026.

MOTION: TO APPROVE ITEMS 5A AND 5B AS WRITTEN.

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

6. Expense: Wastewater Treatment Plant U/V System Repairs– ENAQUA FY 2027

Discussion, consideration, and possible action to approve or deny the purchase of specialized replacement components and necessary repairs for the Wastewater Treatment Facility's U/V disinfection system from ENAQUA, a sole source provider not to exceed $316,213.20. Authorize Trust Chair and/or Trust Manager to endorse any necessary documentation.

MOTION: TO APPROVE AS WRITTEN.

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

- Wastewater Treatment Plant Supervisor Tobin Longley explained and answered questions.

7. Resolution: Del City Investment Policy

Discussion, consideration, and possible action to approve or deny Resolution adopting an Investment Policy for the investment of Del City Municipal Services Authority funds; designating the City Clerk as the City's Investment Officer, authorizing the investment of municipal funds in accordance with Oklahoma law; and providing for an effective date. Authorize Trust Chair to endorse the same.

MOTION: TO TABLE THE INVESTMENT POLICY.

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

8. Trust Input- None

9. Adjournment

MOTION TO ADJOURN TO DCEDA @ 7:45 PM.

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

Approved this 19th day October 2026.