MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
October 19, 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 16, 2026.)

1. Call to order: at 7:44 P.M. by Chairman Michael Dean.

2. Roll Call:

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

Absent: Trustee Greg Childers

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, we are working on testing water meters for proper operation. The COMCD fish fry is Friday at 11am. Wastewater Treatment Plant's bar screen replacements have started as of today.

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 October 5, 2026.

B. Budget Amendment for FY2026-2027, as shown in Exhibit A on the MSA agenda.

MOTION: TO APPROVE A AND B AS WRITTEN.

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

6. Resolution: Del City Investment Policy

Discussion, consideration, and possible action to approve or deny adopting Resolution 10-19-2026D 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 upon Council/Trust approval; and providing for an effective date. Authorize Trust Chair to endorse the same.

MOTION TO APPROVE ADOPTING RESOLUTION 10-19-2026D AND AUTHORIZE TRUST CHAIR TO ENDORSE THE SAME.

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

7. Resolution: Workers' Compensation Claim

Discussion, consideration, and possible action to approve or deny Resolution No. 10-19-2026E, authorizing compromise settlement by Joint Petition Settlement of Workers' Compensation Commission, Comm. No. CM3-2026-02338L, BRADLEY HICKS 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 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 10-19-2026E AS WRITTEN AND AUTHORIZE EVERYTHING THAT IS WRITTEN.

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

8. Drinking Water State Revolving Fund

Discussion, consideration, possible action to approve or deny regarding the DCMSA to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Drinking Water State Revolving Fund program. Authorize Trust Chair/Trust Manager to endorse any necessary documentation.

MOTION TO APPROVE AS WRITTEN AND AUTHORIZE TRUST CHAIR/TRUST MANAGER TO ENDORSE ANY NECESSARY DOCUMENTATION.

MOVED BY: BROWNE SECOND: FINCH

AYES: TATOM, BROWNE, FINCH, AND CHAIRMAN DEAN.
NAYS: NONE

- City Manager explained the process of applying for this financial assistance.

9. Trust Input - None

10. Adjournment

MOTION TO ADJOURN TO DCEDA @ 7:54 PM.

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

Approved this 2nd day November 2026.