

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
July 1, 2019 6:23 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 1, 2019 at 6:23 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Julie Casteen, Rob Werley, Chip Cohrs, Greg Edwards, Mike Bell, Julia Stephens, Marcy Kilgore, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward, to approve consent calendar items:

1. Declared Surplus on the following items and authorized the Trust Manager to dispose of accordingly: 2007 International Trash Truck with Pak More packer
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 3, 2019.
3. Minutes of the Coweta Public Works Authority Regular Meeting held on June 3, 2019.
4. Minutes of the Coweta Public Works Authority Special Meeting held on June 19, 2019.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Evette Morris

IV. OLD BUSINESS

Discussion held regarding possible action on the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
HELD ON JULY 1, 2019**

Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing a Treasurer to act for and on behalf of each entity.

Motion by Evette Morris, second by Harold Chance, approving the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing Julie Casteen as Treasurer to act for and on behalf of the Coweta Public Works Authority.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

Discussion held regarding possible action authorizing the Chairman to accept and sign documents for the engagement of Arledge & Associates to provide auditing services for fiscal year ending June 30, 2019, in the amount of Twenty-One Thousand Two Hundred Dollars (\$21,200.00), with half being paid by the Coweta Public Works Authority.

Motion by Harold Chance, second by Randy Woodward, to authorize the Chairman to accept and sign documents for the engagement of Arledge & Associates to provide auditing services for fiscal year ending June 30, 2019, in the amount of Twenty-One Thousand Two Hundred Dollars (\$21,200.00), with half being paid by the Coweta Public Works Authority.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

Discussion held regarding possible action on the adoption of Resolution No. 2019-24, a joint resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority adopting the Environmental Information Document for the proposed wastewater treatment plant improvements.

Motion by Harold Chance, second by Evette Morris, approving the adoption of Resolution No. 2019-24, a joint resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority adopting the Environmental Information Document for the proposed wastewater treatment plant improvements.

Aye: Harold Chance
Evette Morris
Naomi Hogue
Logan Brown
Randy Woodward

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
HELD ON JULY 1, 2019**

Discussion held regarding possible action on the adoption of Resolution No. 2019-26, a resolution of the Trustees of the Coweta Public Works Authority agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the clean water state revolving fund loan program, with loan proceeds being for the purpose of financing certain wastewater system improvements; approving and authorizing professional services agreements; and containing other provisions related thereto. Ben Oglesby with Municipal Finance Services explained the loan process and presented information regarding several financing options.

Motion by Evette Morris, second by Harold Chance, approving the adoption of Resolution No. 2019-26, a resolution of the Trustees of the Coweta Public Works Authority agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the clean water state revolving fund loan program, with loan proceeds being for the purpose of financing certain wastewater system improvements; approving and authorizing professional services agreements; and containing other provisions related thereto.

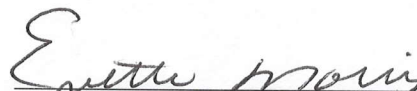
Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:44 p.m.


Evette Morris, Chairman


Julie Casteen, Trust Secretary

