

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING OCTOBER 5, 2020

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 5, 2020 at 7:16 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

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

1. Minutes of the Coweta Public Works Authority Regular Meeting held on August 3, 2020.
2. Declaration of Surplus on approximately 3,250 used water meters and authorization for the Trust Manager to dispose of accordingly.
3. Affirmation of the action taken by the Coweta City Council pertaining to the Employment Agreement with Roger Kolman as Trust Manager.

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

IV. OLD BUSINESS

1. Ambulance Billing Contract

Assistant Trust Manager Julie Casteen presented information on a proposed contract with EMS Management and Consultants, Inc. related to billing for EMS services. The proposed contract would start January 1, 2021, with dates of service beginning December 19, 2020.

Motion by Harold Chance, second by Randy Woodward to approve the contract with EMS Management and Consultants, Inc.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 5, 2020**

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:18 p.m.



Evette Morris

Evette Morris, Chairman

Julie Casteen

Julie Casteen, Trust Secretary