

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 2, 2020**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 2, 2020 at 7:04 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Evette Young.

I. CALL TO ORDER

The meeting was called to order by Vice-Chairman Chance.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Logan Brown, second by Harold Chance to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on October 5, 2020.
2. Affirmation of the action taken by the Coweta City Council pertaining to the approval of the City of Coweta 2021 Holiday Calendar and 2021 Meeting Schedules.
3. Acceptance of Automatic Meter Reading System.
4. Approval of Employee Incentive.

Aye: Logan Brown
Harold Chance
Naomi Hogue
Randy Woodward

IV. OLD BUSINESS

1. Consulting Services Contract

Assistant Trust Manager Julie Casteen presented information on a proposed contract with Public Consulting Group, Inc. to provide financial consulting services related to the Oklahoma Ground Emergency Transportation (GEMR) Program.

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

Aye: Harold Chance
Randy Woodward

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Naomi Hogue
Logan Brown

2. Resolution 2020-32 Amending the FY20-21 Budget

Julie Casteen discussed the need for amendments to the FY2021 budget due to unanticipated revenues and expenditures.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2020-32, a resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma for fiscal year ending June 30, 2021.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

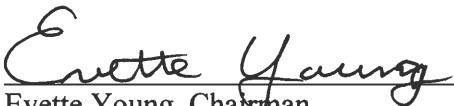
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Vice-Chairman Chance adjourned the meeting at 7:08 p.m.




Evette Young, Chairman


Julie Casteen, Trust Secretary