

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JULY 12, 2021 7:20 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 12, 2021 at 7:20 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

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 June 7, 2021.

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

IV. OLD BUSINESS

1. Agreement Renewal

Trust Manager Roger Kolman discussed an extension to the agreement with Covanta, the City's contractor for waste incineration. The Coweta Public Works Authority has the option to extend the agreement for an additional two years two times during the contract period.

Motion by Randy Woodward, second by Harold Chance, to adopt Resolution 2021-20, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma exercising the option to renew a certain waste disposal agreement with Covanta Tulsa Renewable Energy, LLC.

Aye: Randy Woodward
Harold Chance

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Naomi Hogue
Logan Brown
Evette Morris

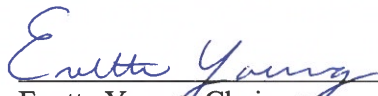
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 7:22 p.m.




Evette Young, Chairman


Julie Casteen, Trust Secretary