



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - REGULAR MEETING**  
**COWETA PUBLIC WORKS AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**IMMEDIATELY FOLLOWING THE MEETING**  
**OF THE COWETA CITY COUNCIL**  
**MONDAY, DECEMBER 6, 2021 6:00 P.M.**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

**I. CALL TO ORDER**

**II. ROLL CALL**

EVETTE YOUNG \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
NAOMI HOGUE \_\_\_\_\_  
LOGAN BROWN \_\_\_\_\_  
RANDY WOODWARD \_\_\_\_\_

**III. CONSENT**

(All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

**1. MINUTES OF THE REGULAR MEETING**

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS  
AUTHORITY REGULAR MEETING HELD ON NOVEMBER 1, 2021. (JULIE  
CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[121101 MINUTES OF THE REGULAR PWA MEETING.PDF](#)

**2. PFPI AGREEMENT**

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL  
RELATED TO THE APPROVAL OR DISAPPROVAL OF A CERTAIN PFPI  
AGREEMENT WITH COWETA L. DEV., LLC (ROGER KOLMAN, TRUST  
MANAGER)

Documents:

[211206 STAFF REPORT PFPI.PDF](#)

[211206 PFPI AGREEMENT SANITARY SEWER LINE.PDF](#)  
[211206 DRAINAGE BASIN.PDF](#)

#### IV. OLD BUSINESS

##### 1. TIPPERS ON SOLID WASTE TRUCK

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE EXPENDITURE OF \$18,000.00 WITH J&R EQUIPMENT, LLC FOR THE INSTALLATION OF A DUAL TIPPER SYSTEM ON THE 2015 SOLID WASTE COLLECTION TRUCK. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[211206 STAFF REPORT TIPPERS.PDF](#)  
[JR EQUIPMENT LLC QUOTE.PDF](#)

#### V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

#### VI. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**