

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 6, 2021 6:24 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 6, 2021 at 6:24 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 November 1, 2021.
2. Affirmation of the approval by the Coweta City Council of a certain PFPI agreement with Coweta L. Dev., LLC.

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

IV. OLD BUSINESS

1. Tippers on Solid Waste Truck

Public Works Director Wes Richter presented information on the installation of a dual tipper system on the 2015 Solid Waste Collection Truck.

Motion by Harold Chance, second by Randy Woodward to approve an expenditure of \$18,000 with J&R Equipment, LLC for the installation of a dual tipper system on the 2015 Solid Waste Collection Truck.

Aye: Harold Chance
Randy Woodward

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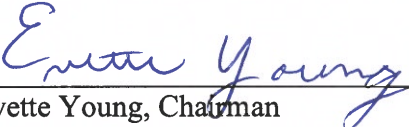
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:29 p.m.




Evette Young, Chairman


Julie Casteen, Trust Secretary