

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
NOVEMBER 20, 2023, 5:00 P.M.**

The Trustees of the Coweta Public Works Authority met in special session on Monday, November 20, 2023, at 5:02 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. Pledge of Allegiance given

IV. ADMINISTRATION

1. PURCHASE APPROVAL

Consideration and possible approval of soliciting bids for Water Treatment Plant improvements related to necessary equipment replacement, related installation, and calibration (Lee Baucom, Plant Supervisor).

Motion by Naomi Hogue, second by Logan Browne to approve solicitation of bids for Water Treatment Plant improvements related to necessary equipment replacement, related installation, and calibration.

Aye: Naomi Hogue
Logan Brown
Harold Chance
Caroline Martin
Randy Woodward

2. PURCHASE APPROVAL

Consideration and possible approval of soliciting bids for Wastewater Treatment Plant improvements related to necessary equipment replacement, related installation, and calibration (Keldon Valladao, Lead Plant Operator).

Motion by Naomi Hogue, second by Logan Browne to approve solicitation of bids for Water Treatment Plant improvements related to necessary equipment replacement, related installation, and calibration.

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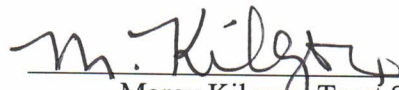
Aye: Naomi Hogue
Logan Brown
Harold Chance
Caroline Martin
Randy Woodward

V. ADJOURNMENT

Chairman Hogue adjourned the meeting at 5:23 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

