



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | 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 4, 2023 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

LOGAN BROWN_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

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 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY HELD ON NOVEMBER 6, 2023. (MARCY KILGORE, CITY CLERK).

Documents:

[231106-PWA MINUTES.DOCX](#)

2. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY HELD ON NOVEMBER 20, 2023. (MARCY KILGORE, CITY CLERK).

Documents:

[231120-PWA MINUTES-SPECIAL MEETING.PDF](#)

3. 2024 HOLIDAY SCHEDULE

APPROVAL OF THE CITY OF COWETA REVISED 2024 HOLIDAY SCHEDULE THAT WAS PREVIOUSLY APPROVED ON NOVEMBER 6, 2023.

Documents:

[HOLIDAY SCHEDULE 2024.PDF](#)

4. RESOLUTION 2023-44 ADOPTING BUDGET AMENDMENTS

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-44, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA, ADOPTING AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE COWETA PUBLIC WORKS AUTHORITY FOR FISCAL YEAR ENDING JUNE 30, 2024. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[231204-STAFF REPORT SUPPLEMENTALS - PWA.DOCX](#)
[231204-SUPPLEMENTALS RESO 2023-44-PWA.DOCX](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. AWARD OF BID

REVIEW OF BIDS RECEIVED, DISCUSSION AND POSSIBLE AWARD OF A BID FOR REPLACEMENT OF EQUIPMENT AT THE WATER TREATMENT PLANT (TURBIDIMETERS, CONTROLLERS, CHLORINE ANALYZERS AND RELATED EQUIPMENT), AND AUTHORIZATION FOR THE INTERIM TRUST MANAGER TO EXECUTE A CONTRACT AND ANY OTHER DOCUMENTS RELATED TO THE PROJECT.

2. AWARD OF BID

REVIEW OF BIDS RECEIVED, DISCUSSION AND POSSIBLE AWARD OF A BID FOR REPLACEMENT OF EQUIPMENT AT THE WASTEWATER TREATMENT PLANT (CONTROLLERS, CHLORINE ANALYZERS AND RELATED EQUIPMENT), AND AUTHORIZATION FOR THE INTERIM TRUST MANAGER TO EXECUTE A CONTRACT AND ANY OTHER DOCUMENTS RELATED TO THE PROJECT.

VI. NEW BUSINESS

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

VII. 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.