

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 4, 2023, 7:00 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 4, 2023, at 7:00 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Caroline Martin, Randy Woodward.

TRUSTEES ABSENT: Harold Chance

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. CONSENT

Motion by Naomi Hogue, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on November 6, 2023.
2. Minutes of the Coweta Public Works Authority Special Meeting held on November 20, 2023.
3. Approval of the City of Coweta revised 2024 Holiday calendar that was previously approved on November 6, 2023.
4. Approval of Resolution 2023-44 adopting budget amendments, a resolution of the Board of Trustees of 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.

Aye: Naomi Hogue
Randy Woodward
Caroline Martin

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

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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 City Manager to execute a contract and any other documents related to the project.

No action taken as no bids were submitted. The bid request will be republished on December 11th with bid openings scheduled for December 18th at 2:00 p.m.

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 City Manager to execute a contract and any other documents related to the project.

No action taken as no bids were submitted. The bid request will be republished on December 11th with bid openings scheduled for December 18th at 2:00 p.m.

VI. NEW BUSINESS

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

No new business.

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:03 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

