



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

AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
THURSDAY, DECEMBER 21, 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_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

RANDY WOODWARD_____

III. ADMINISTRATION

1. SELECTION OF VICE-CHAIRMAN

DISCUSSION AND APPROPRIATE ACTION ON THE SELECTION OF A VICE-CHAIRMAN FOR THE COWETA PUBLIC WORKS AUTHORITY.

2. EASEMENT ACCEPTANCE

DISCUSS AND CONSIDER ACCEPTANCE OF A DRAINAGE EASEMENT FROM BARBARA AND STEVEN WOLFE.

Documents:

[DRAINAGE EASEMENT AGREEMENT WOLFE.PDF](#)

3. ODEQ CONSENT ORDER

DISCUSS AND CONSIDER APPROVAL OF A CONSENT ORDER BETWEEN THE COWETA PUBLIC WORKS AUTHORITY AND THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY IN CASE NUMBER 23-186, AND AUTHORIZATION FOR THE CHAIRPERSON TO EXECUTE THE CONSENT ORDER.

Documents:

[ODEQ CERTIFIED NOTICE DECEMBER 13 2023 RE WWTP CONSENT ORDER CASE NO 23_186.PDF](#)

4. RESOLUTION 2023-46 ADOPTING BUDGET AMENDMENTS

DISCUSS AND CONSIDER ACTION RELATED TO THE ADOPTION OF RESOLUTION 2023-46, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY ADOPTING AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE COWETA PUBLIC WORKS AUTHORITY FOR FISCAL YEAR ENDING JUNE 30, 2024

Documents:

[231221-STAFF REPORT SUPPLEMENTALS - PWA RESO 2023-46.DOCX](#)
[231221-SUPPLEMENTALS RESO 2023-46-PWA.DOCX](#)

5. AWARD OF BID - WTP

DISCUSSION AND POSSITLBE 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.

Documents:

[FY24 BID TABULATION-WATER PLANT.PDF](#)

6. AWARD OF BID - WWTP

DISCUSSION AND POSSITLBE AWARD OF A BID FOR REPLACEMENT OF EQUIPMENT AT THE WASTEWATER 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.

Documents:

[FY24 BID TABULATION- WASTEWATER PLANT.PDF](#)

IV. 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.