

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
DECEMBER 21, 2023, 6:13 P.M.**

The Trustees of the Coweta Public Works Authority met in special session on Thursday, December 21, 2023, at 6:13 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, 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. ADMINISTRATION

1. SELECTION OF VICE-CHAIRMAN

Discussion and appropriate action on the selection of a Vice-Chairman for the Coweta Public Works Authority.

Motion by Naomi Hogue, second by Caroline Martin to appoint Harold Chance as Vice-Chairman for the Coweta Public Works Authority.

Aye: Naomi Hogue
Caroline Martin
Harold Chance
Randy Woodward

2. EASEMENT ACCEPTANCE

Discuss and consider acceptance of a drainage easement from Barbara and Steven Wolfe.

Motion by Harold Chance, second by Randy Woodward to accept a drainage easement from Barbara and Steven Wolfe

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Caroline Martin

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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.

Motion by Harold Chance, second by Caroline Martin to approve a consent order between the Coweta Public Works Authority and the Oklahoma Department of Environmental Quality in case number 23-186, and the authorization for the Chairperson to execute the consent order.

Aye: Harold Chance
Caroline Martin
Naomi Hogue
Randy Woodward

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.

Motion by Naomi Hogue, second by Caroline Martin to adopt 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.

Aye: Naomi Hogue
Caroline Martin
Harold Chance
Randy Woodward

5. AWARD OF BID-WTP

Discussion and possible award of bid for replacement of equipment at the Water Treatment Plant (turbidimeters, controllers, chlorine analyzers and related equipment) and authorization for the authorization for the Interim Trust Manager to execute a contract and any other documents related to the project.

Motion Harold Chance, second by Naomi Hogue per staff recommendations to approve award of a bid for replacement of equipment at the Water Treatment Plant (turbidimeters, controllers, chlorine analyzers and related equipment) and authorization for the

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authorization for the Interim Trust Manager to execute a contract and any other documents related to the project.

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

6. AWARD OF BID- WWTP

Discussion and possible award of bid for replacement of equipment at the Wastewater Treatment Plant (turbidimeters, controllers, chlorine analyzers and related equipment) and authorization for the authorization for the Interim Trust Manager to execute a contract and any other documents related to the project.

Motion Harold Chance, second Randy Woodward per staff recommendations to approve award of a bid for replacement of equipment at the Water Treatment Plant (turbidimeters, controllers, chlorine analyzers and related equipment) and authorization for the authorization for the Interim Trust Manager to execute a contract and any other documents related to the project.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Caroline Martin

IV. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:19 p.m.



Naomi Hogue, Chairman



Tracy Kilgore, Trust Secretary

