



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
MONDAY, MARCH 4, 2024, 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_____

JOE CASH_____

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 FEBRUARY 5, 2024.

Documents:

[240205-PWA MINUTES.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. RESOLUTION 2024-05 ADOPTING BUDGET AMENDMENTS

DISCUSS AND CONSIDER ACTION RELATED TO THE ADOPTION OF RESOLUTION 2024-05, 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:

2. RFP - WWTP

DISCUSS AND CONSIDER ACTION TO SOLICIT BIDS RELATED TO WASTEWATER TREATMENT PLANT IMPROVEMENTS, REFERENCED AS PROJECT NO. ORF-19-0002-CW.

Documents:

[003-ADVERTISEMENT FOR BIDS ORF-03ADV.PDF](#)
[STAFF REPORT WWTP RFP.PDF](#)

3. RFP - SOLID WASTE/RECYCLING SERVICES

CONSIDERATION AND POSSIBLE APPROVAL FOR SOLICITING PROPOSALS RELATED TO SOLID WASTE AND RECYCLING COLLECTION, REMOVAL AND DISPOSAL SERVICES.

Documents:

[240304-STAFF REPORT RFP SOLID WASTE AND RECYCLING.PDF](#)

4. CONTRACT AMENDMENT RWD#4 SANITARY SERVICE FOR LANCASTER PLACE

DISCUSSION AND CONSIDER APPROVAL OF AN ADDENDUM TO INITIAL CONTRACT DATED NOVEMBER 27, 2019 BETWEEN RURAL WATER, SEWER, GAS, AND SOLID WASTE DISTRICT NO. 4 AND THE COWETA PUBLIC WORKS AUTHORITY TO EXTEND CONTRACT SERVICES TO ENCOMPASS THE LAND AREA KNOWN AS LANCASTER PARK. SEE EXHIBIT A-1 AND A-2.

Documents:

[LANCASTER PLACE RWD4 UTILITY CONTRACT CC SR 03.04.2024.PDF](#)
[RWD NO 4 SS ADDENDUM 02.2024.PDF](#)
[LANCASTER PLACE EXHIBIT A-1.PDF](#)
[LANCASTER PLACE EXHIBIT A-2.PDF](#)

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.**