

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 4, 2024, 7:24 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 4, 2024, at 7:24 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, Joe Cash, 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. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on February 5, 2024.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

V. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

VI. ADMINISTRATION

1. RESOLUTION 2024-05 ADOPTING BUDGET AMENDMENTS

Assistant City Manager, Julie Casteen, led discussion and requested possible 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.

Motion by Harold Chance, second by Naomi Hogue to adopt 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.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 4, 2024, 7:24 P.M.**

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

2. RFP-WWTP

Interim City Manager, Lisa Taylor, led discussion and requested possible action to solicit bids related to Wastewater Treatment Plant Improvements, referenced as Project No. ORF-19-0002-CW.

Motion by Harold Chance, second by Randy Woodward to approve the solicitation of bids related to Wastewater Treatment Plant Improvements, referenced as Project No. ORF-19-0002-CW.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Joe Cash
Caroline Martin

3. RFP- SOLID WASTE/RECYCLING SERVICES

Julie Casteen led discussion and requested approval for soliciting proposals related to solid waste and recycling collection, removal, and disposal services.

Motion by Harold Chance, second by Naomi Hogue to approve the solicitation of proposals related to solid waste and recycling collection, removal, and disposal services.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

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

Community Development Director, Carolyn Back, led discussion and requested 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.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 4, 2024, 7:24 P.M.**

Motion by Harold Chance, second by Naomi Hogue to approve 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.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

IV. NEW BUSINESS

No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:28 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

