



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, APRIL 1, 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 MARCH 4, 2024.

Documents:

[240304-PWA MINUTES.DOCX](#)

2. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY HELD ON MARCH 11, 2024.

Documents:

[240311-PWA MINUTES - SPECIAL.DOCX](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. RESOLUTION 2024-07 BANK SIGNATORIES

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2024-07, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240401-STAFF REPORT PWA BANK SIGNATORIES.PDF](#)
[240401-BANK SIGNATORIES - PWA RESO 2024-07.PDF](#)

2. BID AWARD - WASTEWATER TREATMENT PLANT IMPROVEMENTS

DISCUSS AND CONSIDER ACTION TO AWARD A BID TO DARIS CONTRACTORS, LLC IN THE AMOUNT OF \$16,292,400.00 FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DIRECTION TO THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE PROJECT. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240401-STAFF REPORT WWTP IMPROVEMENTS BID AWARD.PDF](#)
[240328-WWTP IMPROVEMENTS BID TAB.PDF](#)
[240329-RECOMENDATION OF AWARD.PDF](#)
[240401-015-NOTICE OF AWARD \(ORF-418\).PDF](#)

3. RESOLUTION 2024-10 ADOPTING BUDGET AMENDMENTS

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2024-10, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE 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. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240401-SUPPLEMENTALS RESO 2024-10-PWA.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.