

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 1, 2024, 6:27 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, April 1, 2024, at 6:27 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 March 4, 2024.
2. Minutes of the Coweta Public Works Authority Special Meeting held March 11, 2024.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. RESOLUTION 2024-07 BANK SIGNATORIES

Trust Manager Julie Casteen led discussion and requested possible action related to 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.

Motion by Harold Chance, second by Naomi Hogue to adopt Resolution 2024-07, a Resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma

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approving the authorized signatories on certain accounts held by First National Bank of Coweta.

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

2. BID AWARD - WASTEWATER TREATMENT PLANT IMPROVEMENTS

Julie Casteen led discussion and requested action on the award of 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.

Motion by Naomi Hogue, second by Harold Chance to approve the award of bid to Daris Contractors, LLC, the lowest responsible bidder, in the amount of \$16,292,400.00 for Wastewater Treatment Plant improvements, subject to the execution of a contract and the furnishings of all required bonds and insurance and authorizing the Trust Manager to execute a contract and all necessary documents related to the project.

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

3. RESOLUTION 2024-10 ADOPTING BUDGET AMENDMENTS

Julie Casteen led discussion and requested possible action related to 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.

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

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

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VI. NEW BUSINESS

No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:30 p.m.

Naomi Hogue, Chairman

Marcy Kilgore, Trust Secretary