



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, MAY 6, 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 COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING ON APRIL 1, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240401-PWA MINUTES.PDF](#)

2. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING ON APRIL 5, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240405-JOINT SPECIAL MEETING .PDF](#)

3. APPROVAL OF EMERGENCY EXPENDITURE

AFFIRMATION OF THE TRUST MANAGER'S EMERGENCY EXPENDITURE OF \$54,890.00 WITH

MCGUIRE BROTHERS, INC. FOR THE REPLACEMENT AND REPAIR OF A 6" SANITARY SEWER LINE AT 154TH AND 289TH CROSSING COWETA CREEK. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240506 STAFF REPORT EMERGENCY EXPENDITURE.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. PROFESSIONAL SERVICES AGREEMENT - COWAN ENGINEERING GROUP, LLC
DISCUSS AND CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH COWAN GROUP ENGINEERING, LLC FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES PERTAINING TO THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT AT A COST-NOT-TO-EXCEED \$261,600.00, SUBJECT TO THE EXECUTION OF AN AGREEMENT AS APPROVED BY THE TRUST MANAGER AND TRUST ATTORNEY. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240506-STAFF REPORT COWAN GROUP ENGINEERING WWTP INSPECTION SERVICES.DOCX](#)
[COWAN GROUP WWTP INSPECTION PROPOSAL.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.