

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

The Trustees of the Coweta Public Works Authority met in regular session on Monday, May 6, 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 April 1, 2024.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held April 5, 2024.
3. 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.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. PROFESSIONAL SERVICES AGREEMENT- COWAN ENGINEERING GROUP, LLC.

Trust Manager Julie Casteen led the discussion and requested consideration of approval of a professional services agreement with Cowan Group Engineering, LLC. For construction

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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.

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

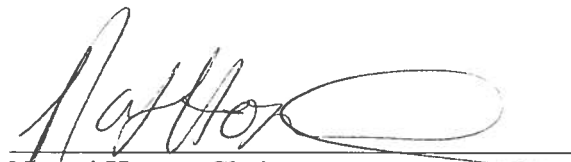
Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

VI. NEW BUSINESS

No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:32 p.m.


Naomi Hogue, Chairman


Marcy Kilgore, Trust Secretary

