



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MAY 13, 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. ADMINISTRATION

1. RESOLUTION 2024-16 ADOPTING BUDGET AMENDMENTS

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2024-16, 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:

[240509-STAFF REPORT SUPPLEMENTALS - PWA RESO 2024-16.PDF](#)
[240513-SUPPLEMENTALS RESO 2024-16-PWA.PDF](#)

2. SOLID WASTE AND RECYCLING COLLECTION, REMOVAL AND DISPOSAL SERVICES

DISCUSS AND CONSIDER APPROVAL OF THE AWARD OF A BID TO AMERICAN WASTE CONTROL, INC., THE LOWEST RESPONSIBLE BIDDER, FOR SOLID WASTE AND RECYCLING COLLECTION, REMOVAL AND DISPOSAL SERVICES, SUBJECT TO THE EXECUTION OF AN AGREEMENT AS APPROVED BY THE TRUST MANAGER AND TRUST ATTORNEY. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240513-STAFF REPORT SOLID WASTE AND RECYCLING CONTRACT.PDF](#)

IV. 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.**