

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
MAY 13, 2024, 7:21 P.M.**

The Trustees of the Coweta Public Works Authority met in special session on Monday, May 13, 2024, at 7:21 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. ADMINISTRATION

1. RESOLUTION 2024-16 ADOPTING BUDGET AMENDMENTS

Julie Casteen, Trust Manager led discussion and requested possible 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.

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

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

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

Julie Casteen led discussion and requested approval of the award of 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 City Attorney.

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Motin by Harold Chance, second by Naomi Hogue to approve a contract with American Waste Control subject to the execution of an agreement as approved by the Trust Manager and City Attorney.

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

IV. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:25 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

