



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, JULY 1, 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

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JUNE 3, 2024. (MARCY KILGORE, TRUST/SECRETARY/TREASURER).

Documents:

[240603-PWA MINUTES.PDF](#)

2. SURPLUS PROPERTY

APPROVAL OF A DECLARATION OF SURPLUS ON THE FOLLOWING AND AUTHORIZATION FOR THE TRUST MANAGER TO DISPOSE OF ACCORDINGLY:

1. SOLID WASTE DUMPSTERS

2. 2021 INTERNATIONAL TRASH TRUCK 21-4729

3. 2019 FREIGHTLINER TRASH TRUCK 19-8765

4. 2015 INTERNATIONAL TRASH TRUCK 15-6494

5. 2003 GMC SIERRA 03-7186

(RONNY DOOLING, PWA DIRECTOR)

Documents:

[240701- STAFF REPORT - PWA SURPLUS ITEMS.DOCX](#)
[DUMPSTERS SURPLUS FORM.PDF](#)
[2021 TRASH TRUCK SURPLUS FORM.PDF](#)
[2019 TRASH TRUCK SURPLUS FORM.PDF](#)
[2015 TRASH TRUCK SURPLUS FORM.PDF](#)
[2003 GMC SURPLUS FORM.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. WATER SYSTEM DISTRIBUTION MODEL/SANITARY SEWER SYSTEM PLAN

DISCUSS AND CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WDB ENGINEERING, PLLC FOR THE PREPARATION OF A WATER SYSTEM DISTRIBUTION MODEL FOR THE ENTIRE CITY AT AN ESTIMATED COST OF \$110,000; AND A SANITARY SEWER SYSTEM CAPACITY EVALUATION AND ULTIMATE FACILITY PLAN AT AN ESTIMATED COST OF \$85,000; SUBJECT TO THE EXECUTION OF AN AGREEMENT AS APPROVED BY THE TRUST MANAGER AND TRUST ATTORNEY. (CAROLYN BACK, COMMUNITY DEVELOPMENT)

Documents:

[240701 DISTRIBUTION MODEL AND SEWER CAPACITY STAFF REPORT.PDF](#)
[WDB ENGINEERING WATER MODEL AND SEWER SYSTEM PLAN.PDF](#)

2. PURCHASE OF A 2024 DODGE RAM 2500 4X4 CREW CAB PICKUP

DISCUSS AND CONSIDER APPROVAL OF THE PURCHASE OF A 2024 DODGE RAM 2500 4X4 CREW CAB PICKUP FROM BOB HOWARD CHRYSLER JEEP DODGE AND THE COST TO OUTFIT THE TRUCK FROM PERFORMANCE TRUCK OUTFITTERS FOR AN ESTIMATED AMOUNT OF \$48,194.00. (RONNY DOOLING, PUBLIC WORKS DIRECTOR)

Documents:

[240701-STAFF REPORT PWA DIRECTOR VEHICLE.DOCX](#)
[BOB HOWARD CHRYSLER JEEP DODDGE QUOTE.PDF](#)
[PERFORMANCE TRUCK OUTFITTERS QUOTE.PDF](#)

3. PURCHASE OF A 2025 FREIGHTLINER HYDRO TRUCK

DISCUSS AND CONSIDER APPROVAL OF THE PURCHASE OF A 2025 FREIGHTLINER HYDRO SEWER TRUCK FROM RIVER CITY HYDRAULICS, INC., AND THE PURCHASE AND INSTALLATION OF ASSOCIATED EQUIPMENT IN A TOTAL AMOUNT NOT TO EXCEED \$400,000. (RONNY DOOLING, PUBLIC WORKS DIRECTOR)

Documents:

[240701-PWA STAFF REPORT HYDRO EXCAVATION TRUCK.PDF](#)
[HYDRO TRUCK- RIVER CITY QUOTE.PDF](#)
[COMBO TRUCK PERFORMANCE TRUCK OUTFITTERS QUOTE.PDF](#)

4. REPAIRS TO THE 2019 FREIGHTLINER TRASH TRUCK

DISCUSS AND CONSIDER APPROVAL OF REPAIRS TO THE 2019 FREIGHTLINER TRASH TRUCK TOTALING \$36,661.70. (RONNY DOOLING, PUBLIC WORKS DIRECTOR)

Documents:

[240701-PWA STAFF REPORT 2019 FREIGHTLINER REPAIR.PDF](#)
[UPDATED 5-20-24 QUOTE.PDF](#)
[240614-PROOF OF LOSS.PDF](#)

5. RESOLUTION 2024-28, ACCEPTANCE OF COWETA CREEK SEWER LINE PROJECT
DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2024-28, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA; ACCEPTING THE COMPLETED COWETA CREEK SEWER LINE PROJECT. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240703-STAFF REPORT COWETA CREEK SEWER LINE ACCEPTANCE.PDF](#)
[240701-RESO 2024-28 PWA COWETA CREEK SEWER LINE ACCEPTANCE.PDF](#)

6. RESOLUTION 2024-32 REGARDING BUDGET AMENDMENTS FY25
DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION NO. 2024-32, 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, 2025. (MCKAY HALE, ASSISTANT CITY MANAGER)

Documents:

[240701-SUPPLEMENTAL RESO 2024-32 PWA.PDF](#)

VI. 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.