

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
JULY 1, 2024, 6:17 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 1, 2024, at 6:17 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.

**TRUSTEES ABSENT:** None.

**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 June 3, 2024.
2. 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

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

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

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**V. ADMINISTRATION**

**1. WATER SYSTEM DISTRIBUTION MODEL/SANITARY SEWER SYSTEM PLAN**

City Engineer David Wyatt with WDB Engineering led discussion and requested possible action related to the 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.

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

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

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

Public Works Director Ronny Dooling led discussion and requested possible action related to the 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 \$57,989.00.

Motion by Harold Chance, second by Naomi Hogue to approve 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 \$57,989.00.

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

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**3. PURCHASE OF A 2025 FREIGHTLINER HYRO TRUCK**

Ronny Dooling led discussion and requested possible action related to 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 \$400,000.00

Motion by Harold Chance, second by Naomi Hogue to approve 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 \$400,000.00

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

**4. REPAIRS OF A 2019 FREIGHTLINER TRASH TRUCK**

Ronny Dooling led discussion and requested possible action related to the approval of repairs to the 2019 Freightliner trash truck totaling \$36,661.70.

Motion by Harold Chance, second by Naomi Hogue to approve repairs to the 2019 Freightliner trash truck totaling \$36,661.70.

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

**5. RESOLUTION 2024-28, ACCEPTANCE OF COWETA CREEK SEWE LINE PROJECT**

Trust Manager Julie Casteen led discussion and requested possible action related to the 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.

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

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

**6. RESOLUTION 2024-32 REGARDING BUDGET AMENDMENTS FY25**

Assistant Trust Manager McKay Hale led discussion and requested possible action related to the approval of Resolution 2024-32, a Resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma; adopting 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 2024-32, a Resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma; adopting 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

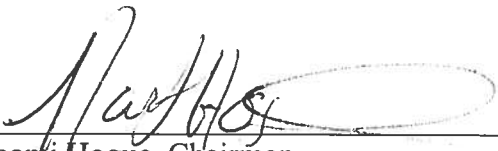
**VI. NEW BUSINESS**

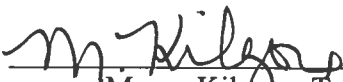
(Business which was not foreseen prior to the posting of the agenda.)

No new business.

**VII. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 6:29 p.m.

  
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Naomi Hogue, Chairman

  
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Marcy Kilgore, Trust Secretary

