

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
AUGUST 5, 2024, 7:04 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 5, 2024, at 7:04 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 July 1, 2024.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 3, 2024.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. ARCHITECTURAL SERVICES - REVISED CONTRACT

City Trust Manager Julie Casteen led discussion and requested possible action on the revision of a contract with BKL Architects and Engineers to perform architectural services related to the Police Station and Fire Station No. 1.

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Motion by Harold Chance, second by Naomi Hogue to approve the revision of a contract with BKL Architects and Engineers to perform architectural services related to the Police Station and Fire Station No. 1.

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

2. CONSTRUCTION MANAGER AT RISK - FLINTCO CONTRACT AMENDMENT

Julie Casteen led discussion and requested possible action related to an amendment to a contract with Flintco, LLC to perform Construction Manager at Risk (CMAR) services for Fire Station No. 1 and the Police Station, and direction to the Trust Manager to execute all necessary documents related thereto.

Motion by Harold Chance, second by Naomi Hogue to approve an amendment to a contract with Flintco, LLC to perform Construction Manager at Risk (CMAR) services for Fire Station No. 1 and the Police Station, and direction to the Trust Manager to execute all necessary documents related thereto.

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

3. JOINT RESOLUTION 2024-35 AGENDA POLICY

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2024-35, a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority, adopting an agenda policy.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2024-35, a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority, adopting an agenda policy.

Aye: Harold Chance
Naomi Hogue
Joe Cash

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Caroline Martin
Randy Woodward

4. WATER PLANT SECURITY SYSTEM

Julie Casteen led discussion and requested possible action related to the approval of the purchase and installation of a Verkada Security System at the Water Treatment Plant using Oklahoma State Cooperative Purchasing Contract SW1022C at a total cost of \$112,200.45, with funds coming from the Public Works Authority, Water Department (04-5404.033) and authorizing the Trust Manager to execute all documents related to the purchase.

Motion by Harold Chance, second by Naomi Hogue to approve the purchase and installation of a Verkada Security System at the Water Treatment Plant using Oklahoma State Cooperative Purchasing Contract SW1022C at a total cost of \$112,200.45, with funds coming from the Public Works Authority, Water Department (04-5404.033) and authorizing the Trust Manager to execute all documents related to the purchase.

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

5. RESOLUTION 2024-33 REGARDING BUDGET AMENDMENTS FY25

Assistant City Manager McKay Hale led discussion and requested possible action related to adoption of Resolution 2024-33, 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.

Motion by Randy Woodward, second by Naomi Hogue to adopt Resolution, 2024-33, 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.

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

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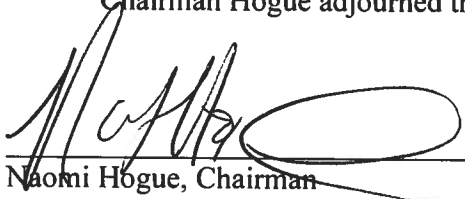
VI. NEW BUSINESS

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

No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:10 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

