



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, OCTOBER 7, 2024, 6:00 PM

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 Trustees 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 Trustees 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 REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON AUGUST 5, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240805-PWA MINUTES.PDF](#)

2. 2025 MEETING AND HOLIDAY SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2025 MEETING SCHEDULES AND 2025 HOLIDAY CALENDAR. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[MEETING SCHEDULE 2025.PDF](#)
[HOLIDAY SCHEDULE 2025.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. SEWER CREEK CROSSING REPAIR

DISCUSS AND CONSIDER APPROVAL OF THE REHABILITATION AND REPAIR OF A 6" SANITARY SEWER LINE CROSSING COWETA CREEK AT 146TH AND SOUTH OLD MAIN STREET IN AN AMOUNT NOT TO EXCEED \$41,550.00. (RONNY DOOLING, PUBLIC WORKS DIRECTOR)

Documents:

[241007-STAFF REPORT - SEWER CREEK CROSSING REPAIR S 146TH ST AND S OLD MAIN.PDF](#)
[241007-MCGUIRE BROS COWETASEWERREPAIR-146THSTREET.PDF](#)

2. RESOLUTION 2024-39 REGARDING BUDGET AMENDMENTS

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2024-39, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA FOR FISCAL YEAR ENDING JUNE 30, 2025. (MCKAY HALE/ASSISTANT TRUST MANAGER)

Documents:

[241007-STAFF REPORT - SUPPLEMENTALS - BTA ROLLOVERS.PDF](#)
[241007-SUPPLEMENTALS RESO 2024-39-BTA.PDF](#)

VI. NEW BUSINESS

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

VII. 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.