

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 7, 2024, 6:31 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 7, 2024, at 6:31 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

TRUSTEES ABSENT: 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. 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 August 5, 2024.
2. Approval of the 2025 Regular Meeting dates schedule of the Coweta City Council, Coweta Planning Commission, Coweta Board of Adjustment, and the Coweta Library Board and the 2025 Holiday schedule for the City of Coweta.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. SEWER CREEK CROSSING REPAIR

Public Works Director Ronny Dooling led discussion and requested possible action on the 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.

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

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

2. RESOLUTION 2024-39 REGARDING BUDGET AMENDMENTS

Assistant Trust Manager McKay Hale led discussion and requested possible action related to 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.

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

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

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 6:38 p.m.


Naomi Hogue, Chairman




Marcy Kilgore, Trust Secretary