



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, NOVEMBER 4, 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 OCTOBER 7, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[241007-PWA MINUTES.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. WATER TREATMENT FACILITY REPAIRS

DISCUSS AND CONSIDER ACTION TO APPROVE THE REPLACEMENT OF THE DAMAGED FLIGHT SLUDGE COLLECTION SYSTEM IN SEDIMENTATION BASIN #2 AT THE WATER TREATMENT FACILITY AT A COST NOT TO EXCEED \$162,750.00 TO BE PAID FROM 04-5309.033, FACILITY MAINTENANCE. (RONNY DOOLING, PUBLIC WORKS DIRECTOR)

Documents:

[241104-STAFF REPORT WATER TREATMENT PLANT FLIGHT SYSTEM.PDF](#)
[241104-WTP FLIGHT SYSTEM QUOTE.PDF](#)

2. RESOLUTION 2024-45 REGARDING BUDGET AMENDMENTS FY25

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION NO. 2024-45, 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:

[241101-STAFF REPORT SUPPLEMENTALS - PWA RESO 2024-45.PDF](#)
[241104-SUPPLEMENTALS RESO 2024-45-PWA.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.