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**AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, DECEMBER 16, 2024 5:00 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 Chair and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority 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 Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

Naomi Hogue ____ Joe Cash ____ Harold Chance ____ Randy Woodward ____ Caroline Martin ____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. RESOLUTION 2024-51 REGARDING BUDGET AMENDMENTS

Approval of the adoption of Resolution 2024-51, 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.

Julie A. Casteen, Trust Manager

2. RATIFICATION REGARDING BID AWARD - 111TH STREET DRAINAGE IMPROVEMENTS

Ratification of the action taken by the Coweta City Council regarding the award of a bid to Cook Consulting, LLC, the lowest responsible bidder, in the amount of \$58,487.00 for drainage improvements at 111th Street and 273rd East Avenue and direction to the Trust Manager to execute all necessary documents related to the project.

Julie Casteen, City Manager

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. WATER TREATMENT PLANT ACCESS ROAD TO RIVER PUMPS

Discuss and consider action on the approval of a contract for the grading and the installation

of a gravel road for the river pump access easement at the Water Treatment Plant at a cost not to exceed \$42,375.00 using funds in account 04-5411.033.

Ronny Dooling, Public Works Director

VI. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.