

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING  
December 16, 2024, 5:08 P.M.**

The Trustees of the Coweta Public Works Authority met in special session on Monday, December 16, 2024, at 5:08 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, Caroline Martin, Randy Woodward.

**TRUSTEES ABSENT:** Joe Cash

**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. 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 the fiscal year ending June 30, 2025.

**2. RATIFICATION REGARDING BID AWARD – 111TH STREET DRAINAGE IMPROVEMENTS**

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

Aye: Harold Chance  
Naomi Hogue  
Caroline Martin  
Randy Woodward

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

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**V. ADMINISTRATION**

**1. WATER TREATMENT PLANT ACCESS ROAD TO RIVER PUMPS**

City Manager Julie Casteen led discussion and possible action on the approval of contract for the grading and 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.

Motion by Harold Chance, second by Naomi Hogue to approve the contract for the grading and installation of 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.

Aye: Harold Chance  
Naomi Hogue  
Caroline Martin  
Randy Woodward

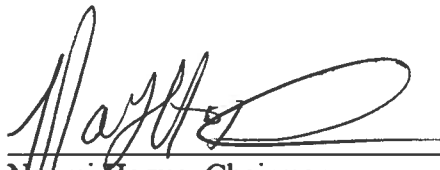
**VI. NEW BUSINESS**

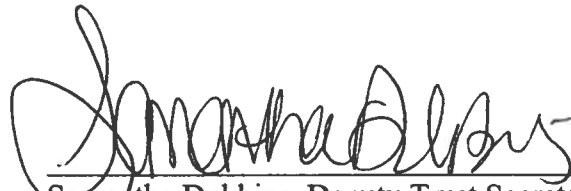
(Business which was not foreseen prior to the posting of the agenda.)

No new business.

**VII. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 5:11 p.m.

  
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Naomi Hogue, Chairman

  
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Samantha Dobbins, Deputy Trust Secretary

