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**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MARCH 3, 2025 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 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 ____ Harold Chance ____ Joe Cash ____ Caroline Martin ____ Randy
Woodward ____

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. MINUTES OF REGULAR MEETING

Approval of the minutes of the Coweta Public Works Authority Meeting held on February 3, 2025. (Mrcy Kilgore, City Clerk/Treasurer)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. CONSULTING SERVICES CONTRACT AMENDMENT FOR GEMT SERVICES PROGRAM

Discuss and consider approval of an amendment to an agreement with Public Consulting Group, Inc. to provide professional services related to the Oklahoma Ground Emergency Medical Transportation (GEMT) program and direct the Trust Manager to execute all necessary documents.

Julie A. Casteen, Trust Manager

2. RESOLUTION 2025-07 - SUPPLEMENTAL APPROPRIATIONS FOR POSITION CHANGES IN THE PWA

Discuss and consider approval of the adoption of Resolution 2025-07, 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; appropriating unencumbered funds from the prior fiscal year in the amount of \$30,700.00 into the Utility Services Fund, Account Number 04-5101 031, for the purpose of funding staff salaries.

Julie A. Casteen, Trust Manager

3. **ENCLOSED METAL BUILDING FOR WATER TREATMENT PLANT**

Discuss and consider approval of the purchase of an enclosed metal building for the transfer pumps at the Water Treatment facility.

Mike Bell, Police Chief

4. **TRUST MANAGER EMPLOYMENT AGREEMENT**

Discuss and consider action to approve the Amended and Restated Trust Manager Employment Agreement.

VI. NEW BUSINESS

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

VII. 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.