

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 3, 2025, 8:00 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 3, 2025, at 8:00 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 Special Meeting held on February 3, 2025.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. CONSULTING SERVICES CONTRACT AMENDMENT FOR GEMT SERVICES PROGRAM

Trust Manager Julie Casteen led discussion and requested possible action related to the 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.

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

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Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

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

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2025-07, a resolution of the Trustees of the Coweta Public Work 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.

Motion by Harold Chance, second by Naomi Houe to approve the adopting of Resolution 2025-07, a resolution of the Trustees of the Coweta Public Work 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.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

3. ENCLOSED METAL BUILDING FOR WATER TREATMENT PLANT

Police Chief Mike Bell led discussion and requested possible action related to the approval of the purchase of an enclosed metal building for the transfer pumps at Water Treatment facility.

Motion by Harold Chance, second by Naomi Hogue to approve the purchase of an enclosed metal building for the transfer pumps at the Water Treatment facility.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

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4. TRUST MANAGER EMPLOYMENT AGREEMENT

Discussion and possible action related to the approval of the Amended and Restated Trust Manager Employment Agreement.

Motion by Harold Chance, second by Naomi Hogue to approve the Amended and Restated Trust Manager Employment Agreement.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

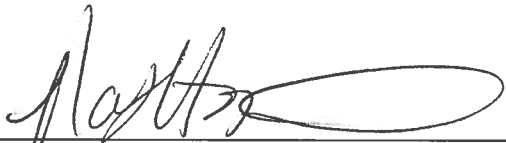
VI. NEW BUSINESS

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

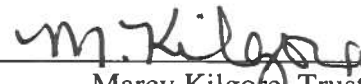
No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 8:06 p.m.



Naomi Hogue, Chairman



Marcy Kilgore Trust Secretary

