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**AGENDA - REGULAR MEETING  
COWETA PUBLIC WORKS AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, JUNE 2, 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 \_\_\_\_ Lauren Given \_\_\_\_ Caroline Martin \_\_\_\_  
Jeremy Barnett \_\_\_\_

**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 JOINT SPECIAL MEETING**

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Industrial Development Authority Joint Special Meeting held on April 4, 2025.  
*Marcy Kilgore, City Clerk/Treasurer*

**2. MINUTES OF REGULAR MEETING**

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on April 7, 2025.  
*Marcy Kilgore, City Clerk/Treasurer*

**3. MINUTES OF SPECIAL MEETING**

Approval of the minutes of the Coweta Public Works Authority Special Meeting held on April 14, 2025.  
*Marcy Kilgore, City Clerk/Treasurer*

**4. APPOINTMENT OF AUDITOR**

Affirmation of the actions of the Coweta City Council regarding the engagement of Hinkle & Company, PC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2025.  
*McKay Hale, Assistant City Manager*

**5. SURPLUS PROPERTY**

Approval of Declaration of Surplus on the following items and authorizing the City Manager to dispose of them accordingly:

1. Wastewater FMC/Bean Pump
2. Water Backhoe Toothed Bucket
3. #2 Water Backhoe Toothed Bucket
4. 11-5257- Water/Wastewater 2011 Ford F750 Dump Truck

*Julie A. Casteen, Trust Manager*

#### IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

#### V. ADMINISTRATION

##### 1. **RESOLUTION 2025-13 ON FY26 BUDGET ADOPTION**

Discuss and consider action on the adoption of Resolution 2025-13, a resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma; adopting the budget for the Coweta Public Works Authority Utility Services Fund, the Ambulance Service Fund, the Sewer Improvements Fund, and the 1% Sales Tax Fund for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and providing for the investment of these funds.

*Julie A. Casteen, Trust Manager*

##### 2. **JOINT RESOLUTION 2025-15 MASTER FEE SCHEDULE**

Discuss and consider action on the adoption of Resolution 2025-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority to be effective July 1, 2025.

*Julie Casteen, City Manager*

##### 3. **RESOLUTION 2025-10 REGARDING BUDGET AMENDMENTS**

Approval of the adoption of Resolution 2025-10, 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*

#### 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 AT LEAST 24 HOURS BEFORE THE MEETING.