

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 2, 2025, 7:24 P.M.**

The agenda for this meeting was posted at least 24 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 2, 2025, at 7:24 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, Lauren Givan, Caroline Martin, Jeremy Barnett

TRUSTEES ABSENT: None.

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 City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special meeting held on April 4, 2025.
2. Minutes of the Coweta Public Works Authority Regular meeting held on April 7, 2025.
3. Minutes of the Coweta Public Works Authority Special meeting held on April 14, 2025.
4. 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.
5. 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

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Aye: Harold Chance
Naomi Hogue
Lauren Givan
Caroline Martin
Jeremy Barnett

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. RESOLUTION 2025-13 ON FY26 BUDGET ADOPTION

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

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

Aye: Harold Chance
Naomi Hogue
Lauren Givan
Caroline Martin
Jeremy Barnett

2. JOINT RESOLUTION 2025-15 MASTER FEE SCHEDULE

Julie Casteen led discussion and requested possible action related to 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.

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

Aye: Harold Chance
Naomi Hogue
Lauren Givan
Caroline Martin
Jeremy Barnett

3. RESOLUTION 2025-10 REGARDING BUDGET AMENDMENTS

Julie Casteen led discussion and requested possible action related to 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.

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

Aye: Harold Chance
Naomi Hogue
Lauren Givan
Caroline Martin
Jeremy Barnett

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 7:28 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

