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**AGENDA - REGULAR MEETING  
COWETA PUBLIC WORKS AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, AUGUST 4, 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 \_\_\_\_ Joshua Wilburn \_\_\_\_ Lauren Givan \_\_\_\_ 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 REGULAR MEETING**

Approval of the minutes of the Coweta Public Works Authority meeting held on July 7, 2025.  
*(Marcy Kilgore, City Clerk/Treasurer)*

**2. RESOLUTION 2025-26 REGARDING BUDGET AMENDMENTS**

Approval of the adoption of Resolution 2025-26, a resolution of the Trustees of the Coweta Public Works Authority; adopting amendments to the annual appropriations for the budget of the Coweta Public Works Authority, Coweta, Oklahoma for fiscal year ending June 30, 2026; appropriating from unencumbered fund balance \$42,232.00 for repairs at the Water Treatment Plant.  
*Julie A. Casteen, Trust Manager*

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

**V. ADMINISTRATION**

**1. SELECTION OF VICE-CHAIRMAN**

Discuss and consider action on the selection of a Vice-Chairman for the Coweta Public Works Authority.

**2. BID PROCESS FOR DREDGING THE PRE-TREATMENT RESERVOIR AT THE WATER PLANT**

Discuss and consider action directing staff to begin the public bid process for the dredging of

the pre-treatment reservoir at the Water Treatment Plant.

*Julie Casteen, City Manager*

**3. BASIN REPAIRS BY MEGALODON CONSULTING GROUP, LLC AT THE WATER TREATMENT PLANT FOR \$45,231.72**

Discuss and consider approval of repairs to sedimentation basin #2 at the Water Treatment plant for \$45,231.72, to be funded from budget line item 04-5309.033, and authorization for the Trust Manager to sign all documents pertaining to the repair.

*Edgar Barroso, Public Works Director*

**4. PURCHASE OF FOUR PUBLIC WORKS VEHICLES FROM JOHN VANCE FLEET SERVICES FOR \$205,619.50**

Discuss and consider approval of the purchase of three (3) 2026 Chevrolet 2500 Crew Cab pickups and one (1) 2026 Chevrolet 1500 Crew Cab pickup from John Vance Fleet Services at a cost not to exceed \$205,619.50, utilizing Oklahoma State Purchasing contract SW035, to be funded from budget line items 04-5403.031 (\$49,031.50), 04-5403.033 (\$52,196.00) and 04-5403.034 (\$104,392.00), and authorization for the Trust Manager to sign all documents pertaining to the purchase.

*Edgar Barroso, Public Works Director*

**5. PURCHASE OF A SEWER CAMERA AND ACCESSORIES FROM IMPROVED CONSTRUCTION METHODS FOR \$76,420.00**

Discuss and consider approval of the purchase of a Proteus Lite Camera Crawler System from Improved Construction Methods at a cost not to exceed \$76,420.00, to be funded from budget line item 04-5404.034, and authorization for the Trust Manager to sign all documents pertaining to the purchase.

*Edgar Barroso, Public Works Director*

**6. OKLAHOMA NATURAL GAS FACILITIES RELOCATION CONTRACT FOR \$163,717.00**

Discuss and consider approval of a Gas facilities Relocation Agreement with Oklahoma Natural Gas for facilities on 111th Street for an estimated cost of \$163,717.00

*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.