



P.O. BOX 850
COWETA, OK 74429
PH. (918) 486-2189
FAX (918) 486-5366
www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, SEPTEMBER 8, 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 ____ Jeremy Barnett ____ Lauren Givan ____ Joshua Wilburn ____
Donald Vieth ____

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 August 4, 2025. *Marcy Kilgore, City Clerk/Treasurer*

2. **MINUTES OF SPECIAL MEETING**

Approval of the minutes of the Coweta Public Works Authority special meeting held on August 25, 2025. *Marcy Kilgore, City Clerk/Treasurer*

3. **2025 MEETING AND HOLIDAY SCHEDULES**

Affirmation of the actions taken by the Coweta City Council as it pertains to the approval of the City of Coweta 2026 meeting schedules and 2025 holiday calendar.

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

V. ADMINISTRATION

1. **BID AWARD - WATER TREATMENT PLANT GENERATOR PROJECT TO NATIVE ENERGY SOURCE, LLC IN THE AMOUNT OF \$374,758.00**

Discuss and consider action to award a bid to Native Energy Source, LLC, the lowest responsible bidder, in the amount of \$374,758.00 for the Water Treatment Plant Generator project budgeted in the Public Works Authority Fund, account 04-5404.033, and direction to the Trust Manager to execute all necessary documents related to the project.

Julie A. Casteen, Trust Manager

2. **BID AWARD - REMOVAL AND DISPOSAL OF MUNICIPAL WTP LAGOON SLUDGE PROJECT TO HODGES FARMS & DREDGING, LLC IN THE AMOUNT OF \$1,362,414.00.**

Discuss and consider action to award a bid to Hodges Farms & Dredging, LLC, the lowest responsible bidder, in the amount of \$1,362,414.00 for the Removal and Disposal of Municipal WTP Lagoon Sludge project and direction to the Trust Manager to execute all necessary documents related to the project..

Julie A. Casteen, Trust Manager

3. **RESOLUTION 2025-30 REGARDING BUDGET AMENDMENTS**

Discuss and consider possible action on the adoption of Resolution 2025-30, 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 \$1,362,414.00 for maintenance to the pre-treatment reservoir at the Water Treatment Plant.

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.