

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
AUGUST 4, 2025, 8:02 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, August 4, 2025, at 8:02 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Joshua Wilburn, Lauren Givan, 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 Naomi Hogue, second by Jeremy Barnett to approve the consent calendar items:

1. Approval of the minutes of the Coweta Public Works Authority regular meeting held on July 7, 2025.
2. 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 for unencumbered fund balance \$42,232.00 for repairs at the Water Treatment Plant.

Aye: Naomi Hogue *NH*
Jeremy Barnett
Joshua Wilburn
Lauren Givan

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. SELECTION OF VICE-CHAIRMAN

Trust Manager Julie Casteen led discussion and requested possible action related to the selection of a Vice-Chairman for the Coweta Public Works Authority.

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Motion by Naomi Hogue, second by Lauren to approve the select Jeremy Banrett as Vice-Chairman for the Coweta Public Works Authority.

Aye: Naomi Hogue
Lauren Givan
Joshua Wilburn
Jeremy Barnett

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

Trust Manger Julie Casteen led discussion and requested possible action related to directing staff to begin the public bid process for the dredging of the re-treatment reservoir at the Water Treatment Plant.

Motion by Naomi Hogue, second by Jeremy Barnett to approve directing staff to begin the public bid process for the dredging of the re-treatment reservoir at the Water Treatment Plant.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Lauren Givan

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

Public Works Director Edgar Barroso led discussion and requested possible action related to 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.

Motion by Naomi Hogue, second by Jeremy Barnett to approve 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.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
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4. PURCHASE OF FOUR PUBLIC WORKS VEHICLES FROM JOHN VANCE FLEET SERVICES FOR \$205,619.50

Edgar Barroso led discussion and requested possible action related to 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 04-5403.033 (\$49,031.50), 04-5403.033 (\$55,196.00) and 04-5403.034 (\$104,392.00), and authorization for the Trust Manager to sign all documents pertaining to the purchase.

Motion by Naomi Hogue, second by Jeremy Barnett to approve the 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 04-5403.033 (\$49,031.50), 04-5403.033 (\$55,196.00) and 04-5403.034 (\$104,392.00), and authorization for the Trust Manager to sign all documents pertaining to the purchase.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Lauren Givan

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

Edgar Barroso led discussion and requested possible action related to 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.

Motion by Naomi Hogue, second by Jeremy Barnett to approve 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.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Lauren Givan

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

Julie Casteen led discussion and requested possible action related to the approval of a gas facilities Relocation Agreement with Oklahoma Natural Gas for facilities on 111th Street for an estimated cost of \$163,717.00.

Motion by Naomi Hogue, second by Jeremy Barnett to approve of a gas facilities Relocation Agreement with Oklahoma Natural Gas for facilities on 111th Street for an estimated cost of \$163,717.00.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Lauren Givan


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 8:17 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

