

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
DECEMBER 1, 2025, 7:00 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, December 1, 2025, at 7:00 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Naomi Hogue, Jeremy Barnett, Joshua Wilburn, Donald Vieth

**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 October 6, 2025.
2. Approval of the Declaration of Surplus of the following items and authorizing the City Manager to dispose of them accordingly: 1. Trimple Geo XT GPS Unit.

Aye: Naomi Hogue  
Jeremy Barnett  
Joshua Wilburn  
Donald Vieth

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

**V. ADMINISTRATION**

- 1. AUTHORIZED REPRESENTATIVES CERTIFICATE LISTING PERSONS AUTHORIZED TO EXECUTE REQUISITIONS FOR FUNDS FROM THE LOANS ISSUED BY OKLAHOMA WATER RESOURCES BOARD**

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Trust Manager Julie Casteen led discussion and requested possible action related to the approval of an Authorized Representatives Certificate listing Naomi Hogue, Chairman; Julie Casteen, Trust Manager; and McKay Hale, Assistant Trust Manager as authorized to execute requisitions for funds from the loans issued by the Oklahoma Water Resources Board on October 1, 2019, and September 1, 2022.

Motion by Naomi Hogue, second by Jeremy Barnett to approve an Authorized Representatives Certificate listing Naomi Hogue, Chairman; Julie Casteen, Trust Manager; and McKay Hale, Assistant Trust Manager as authorized to execute requisitions for funds from the loans issued by the Oklahoma Water Resources Board on October 1, 2019, and September 1, 2022.

Aye: Naomi Hogue  
Jeremy Barnett  
Joshua Wilburn  
Donald Vieth

**2. RESOLUTION 2025-41 BANK SIGNATORIES**

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2025-41, a resolution of the Coweta Public Works Authority, Oklahoma, approving Naomi Hogue, Julie Casteen, McKay Hale, and Marcy Kilgore as authorized signatories on certain accounts held by the First National Bank of Coweta, RCB Bank of Coweta, and BancFirst of Coweta.

Motion by Naomi Hogue, second by Jeremy Barnett to adopt Resolution 2025-41, a resolution of the Coweta Public Works Authority, Oklahoma, approving Naomi Hogue, Julie Casteen, McKay Hale, and Marcy Kilgore as authorized signatories on certain accounts held by the First National Bank of Coweta, RCB Bank of Coweta, and BancFirst of Coweta.

Aye: Naomi Hogue  
Jeremy Barnett  
Joshua Wilburn  
Donald Vieth

**VI. NEW BUSINESS**

(Business which was not foreseen prior to the posting of the agenda.)

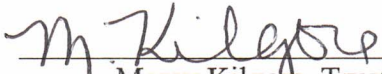
No new business.

**VII. ADJOURNMENT**

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Chairman Hogue adjourned the meeting at 7:00 p.m.

  
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Naomi Hogue, Chairman

  
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Marcy Kilgore, Trust Secretary

