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**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MARCH 2, 2026 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 ____ Daniel Beatie ____ 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 SPECIAL MEETING**

Approval of the minutes of the Coweta Public Works Authority Special Meeting held on February 2, 2026. *Marcy Kilgore, City Clerk/Treasurer.*

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

V. ADMINISTRATION

1. **BID AWARD - 141ST STREET LIFT STATION PROJECT TO BEYTCO, INC. IN THE AMOUNT OF \$284,789, BUDGETED IN ACCOUNT 04-5411-034**

Discuss and consider action to award a bid to Beytco Inc., the lowest responsible bidder, in the amount of \$284,789 for the 141st Street Lift Station project budgeted in the Public Works Authority Fund, account 04-5411.034, and direction to the Trust Manager to execute all necessary documents related to the project..

Julie A. Casteen, Trust Manager

2. **RESOLUTION 2026-06 REGARDING BUDGET AMENDMENTS**

Discuss and consider approval of the adoption of Resolution 2026-06, 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, 2026; appropriating \$14,980,547 from unencumbered fund balance for construction costs related to the Police Station and Fire

Station No. 1 projects in the 1% Sales Tax Fund.

Julie A. Casteen, Trust Manager

3. TRUST MANAGER EMPLOYMENT AGREEMENT

Discuss and consider action to approve the Amended and Restated Trust Manager Employment Agreement.

VI. NEW BUSINESS

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

VII. ADJOURNMENT

*If you wish to speak during this meeting, please sign in before the meeting begins using the sign-up sheet located on the table near the podium. Speakers may address only those items listed on the posted agenda. All cell phones and electronic devices must be turned **off** or **set to silent** for the duration of the meeting.*

If you are a person with a disability and require an accommodation to participate, please contact the City Clerk at 918-486-2189 no later than 9:00 a.m. at least two business days prior to the meeting so arrangements can be made.