



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

**AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY**

INDIAN CAPITAL TECHNOLOGY CENTER (ICTC), 31850 SH-51, BUILDING B, COWETA, OK 74429

MONDAY, APRIL 6, 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 REGULAR MEETING

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

2. SURPLUS PROPERTY

Approval of Declaration of Surplus on the following items and authorizing the Trust Manager to dispose of them accordingly:

1. 2002 GMC 1500 Pickup, VIN 1GCEK14V22Z228902
2. Honda 4" Trash Pump
3. Honda 3" Trash Pump
4. Coleman Powermate 10 HP
5. Pacer 2" Pump
6. Cast Iron Fittings
7. Excavator Bucket
8. Fork Attachment
9. Stryker Power Pro Auto Loader (2)
10. Stryker 6500 Power Pro XT
11. 2-story building at the Water Treatment Plant

Julie Casteen, City Manager

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

V. ADMINISTRATION

1. **DEMOLITION OF OLD WATER TREATMENT PLANT BUILDING FOR \$23,660, BUDGETED IN THE PWA WATER DEPARTMENT ACCOUNT 04-5325.033.**

Discuss and consider approval of the demolition of the old water treatment plant building by Five Star Demolition for a cost of \$23,660, budgeted in account 04-5325.033.

Edgar Barroso, Public Works Director

2. **APPROVAL OF AN AUTHORIZED REPRESENTATIVES CERTIFICATE DESIGNATING CHAIRMAN NAOMI HOGUE, TRUST MANAGER JULIE CASTEEN, AND ASSISTANT TRUST MANAGER MCKAY HALE TO MANAGE TRUST FUNDS AND AUTHORIZE PAYMENTS FOR APPROVED PURCHASES FROM TRUST FUNDS HELD BY BOK FINANCIAL.**

Julie A. Casteen, Trust Manager

VI. 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.