

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
APRIL 6, 2026 7:17 P.M.**

The agenda for this meeting was posted at least 48 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK and 31850 SH-51, Building B, Coweta, OK.

The Trustees of the Coweta Public Works Authority met in special session on Monday, April 6, 2026, at 7:17 p.m. following the meeting of the Coweta City Council at Indian Capital Technology Center (ICTC), 31850 SH-51, Building B, Coweta, OK 74429.

TRUSTEES PRESENT: Naomi Hogue, Jeremy Barnett, Daniel Beatie, 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 March 2, 2026.
2. 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

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Joshua Wilburn

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Donald Vieth

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

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

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

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

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Joshua Wilburn
Donald Vieth

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 Casteen led discussion and requested possible action related to the 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 purchased from Trust funds held by BOK Financial.

Motion by Naomi Hogue, second by Jeremy Barnett to approve 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 purchased from Trust funds held by BOK Financial.

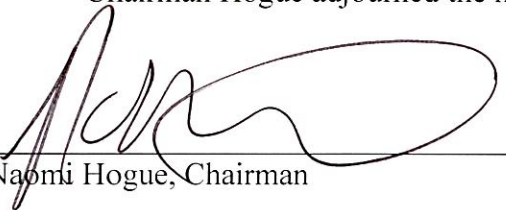
Aye: Naomi Hogue
Jeremy Barnett

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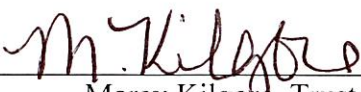
Daniel Beatie
Joshua Wilburn
Donald Vieth

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:23 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

