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**AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JULY 13, 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 ____ Daniel Beatie ____ 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 JOINT SPECIAL MEETING

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 1, 2026. *Marcy Kilgore, City Clerk/Treasurer*

2. MINUTES OF REGULAR MEETING

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on June 1, 2026. *Marcy Kilgore, City Clerk/Treasurer*

3. RESOLUTION 2026-28, ACCEPTANCE OF THE 111TH STREET SOUTH DRAINAGE IMPROVEMENT PROJECT

Approval of the adoption of Resolution 2026-28, a resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, accepting the completion of the 111th Street South Drainage Improvements project.
Julie A. Casteen, Trust Manager

4. PURCHASE OF AN EQUIPMENT TRAILER FOR THE WATER DEPARTMENT FROM NATIONWIDE TRAILERS, LLC FOR \$17,349.00

Approval of the purchase of an equipment trailer from Nationwide Trailers, LLC for \$17,349.00, budgeted in account 04-5404.033 in the Public Works Utility Services Fund.
Edgar Barroso, Public Works Director

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

V. ADMINISTRATION

1. **SELECTION OF VICE-CHAIRMAN**

Discuss and consider action on the selection of a Vice-Chairman for the Coweta Public Works Authority.

2. **BID AWARD - FILTER MEDIA REPLACEMENT PROJECT AT THE COWETA WATER TREATMENT PLANT TO IMC CONSULTING, LLC IN THE AMOUNT OF \$307,000.00**

Discuss and consider action to award a bid to IMC Consulting, LLC., the lowest responsible bidder, in the amount of \$307,000.00 for the Filter Media Replacement project at the Coweta Water Treatment Plant, budgeted in the Public Works Authority Utility Fund, account 04-5404.033, and direction to the Trust Manager to execute all necessary documents related to the project.

Julie A. Casteen, Trust Manager

3. **RESOLUTION 2026-29 REGARDING BUDGET AMENDMENTS**

Discuss and consider approval of Resolution 2026-33, a Resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, adopting amendments to the annual appropriations for the budget of the Coweta Public Works Authority for Fiscal Year Ending June 30, 2027; appropriating \$307,000 in account 04-5404.033 of the Utility Services Fund from unencumbered fund balance for the rehabilitation of the filter media at the Coweta Water Treatment Plant.

Julie A. Casteen, Trust Manager

4. **APPROVAL OF CHANGE ORDER NO 2, WASTEWATER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$357,060.02, FUNDED IN THE SEWER IMPROVEMENTS FUND, ACCOUNT 35-5411.034**

Discuss and consider approval of Change Order No. 2 in favor of Daris Contractors, LLC related to the Wastewater Treatment Plant Improvements project, increasing the cost of the contract from \$16,290,900 to 16,647,960.02, an increase of \$357,060.02.

Julie A. Casteen, Trust Manager

5. **RESOLUTION 2026-33 REGARDING BUDGET AMENDMENTS**

Discuss and consider approval of Resolution 2026-33, a Resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, adopting amendments to the annual appropriations for the budget of the Coweta Public Works Authority for Fiscal Year Ending June 30, 2027; appropriating \$375,000 in account 04-5535.037 of the Public Works Authority Utility Services Fund from unencumbered fund balance for a transfer to the Sewer Improvements Fund, revenue account 35-04.03.37, to fund sludge removal at the Coweta Wastewater Treatment Plant, account 35-5411.034.

Julie A. Casteen, Trust Manager

6. **AWARD AND ASSIGNMENT OF ADDITIONAL BID CONTRACTS FOR AUDIO/VISUAL SYSTEMS, LOW VOLTAGE SYSTEMS, AND SECURITY SYSTEMS FOR FIRE STATION NO. 1 AND THE POLICE STATION TO FLINTCO, LLC, INCLUDED IN THE GUARANTEED MAXIMUM PRICE OF 17,112,334, TO BE PAID FROM THE 1% SALES TAX FUND**

Discuss and consider action related to the assignment of additional bid contracts for the construction of Fire Station No. 1 and the Police Station to Flintco, LLC, included in the guaranteed maximum price of \$17,112,334, to be paid from the 1% Sales Tax Fund, and direction to the Trust Manager to execute all necessary documents related thereto.

Julie A. Casteen, Trust Manager

7. PURCHASE OF A 2026 CAT 306 CR MINI HYDRAULIC EXCAVATOR FOR THE WATER DEPARTMENT FROM WARREN CAT FOR \$89,876.00 UNDER STATE OF OKLAHOMA CONTRACT SW0192

Discuss and consider approval of the purchase of a 2026 CAT 306 CR Mini Hydraulic Excavator for \$89,876.00 under State of Oklahoma contract number SW0192, budgeted in account 04-5404.0033 in the Public Works Utility Fund.

Edgar Barroso, Public Works Director

8. TRUST MANAGER EMPLOYMENT AGREEMENT

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

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.*

Persons who require a special accommodation to participate in this meeting should contact the Coweta City Clerk, 310 South Broadway, P.O. Box 850, Coweta, Oklahoma, 74429, 918-486-2189 or via Email: cityclerk@cityofcoweta-ok.gov, as far in advance as possible and preferably at least 48 hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353; voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.