

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 1, 2026 7:29 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.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 1, 2026, at 7:29 p.m. following the meeting of the Coweta City Council at City Hall, 310 S Broadway, Coweta, OK 74429.

TRUSTEES PRESENT: Naomi Hogue, Jeremy Barnett, Daniel Beatie, 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. MINUTES OF THE REGULAR MEETING

Approval of the minutes of the Coweta Public Works Authority regular meeting held on May 4, 2026.

2. MINUTES OF THE 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 May 5, 2026.

3. JOINT RESOLUTION 2026-15 MASTER FEE SCHEDULE

Approval of Resolution 2026-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority to be effective July 1, 2026.

4. RESOLUTION 2026-22 REGARDING BUDGET AMENDMENTS

Discuss and consider possible action related to the adoption of Resolution 2026-22, 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

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Public Works Authority for fiscal year ending June 30, 2026; appropriating \$600,000 for transfers to the City of Coweta, funded by \$600,000 in transfers from the City of Coweta as a security pledge for the indebtedness of the Coweta Public Works Authority.

5. RESOLUTION 2026-24 REGARDING BUDGET AMENDMENTS

Approval of Resolution 2026-24, a Resolution of the City Council of the City of Coweta, adopting amendments to the annual appropriations for the budget of the City of Coweta, Oklahoma, for Fiscal Year Ending June 30, 2026; appropriating \$2,128.47 in the Ambulance Fund from unencumbered fund balance 08-5310.060 for the cost of repairs to EMS4 for the Fire Department, and appropriating \$3,664.03 in the Ambulance Fund for the receipt of Insurance Claim Proceeds to 08-04.03.48.

6. FY26 AUDIT PROPSAL

Discuss and consider acceptance of a proposal from Hinkle & Company, PC to provide auditing services for the fiscal year ending June 30, 2026 in the amount of \$34,500, with half being paid by the Coweta Public Works Authority.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

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

No items removed.

V. CONSENT RATIFICATION OF PREVIOUS ACTIONS TAKEN BY THE COWETA PUBLIC WORKS AUTHORITY ON MAY 4, 2026

1. MINUTES OF THE SPECIAL MEETING

Approval of the Minutes of the Coweta Public Works Authority Special Meeting held on April 6, 2026. *Marcy Kilgore, City Clerk/Treasurer.*

Discuss and consider approval to ratify the actions taken on May 4, 2026, to approve the minutes of the Coweta Public Works Authority Special Meeting held on April 6, 2026.

2. FISCAL YEAR 2024-2025 AUDITED FINANCIAL REPORT AND OPERATING REPORT

Presentation of the annual audited Financial Report and Operating Report for the Fiscal Year ended June 30, 2025, and possible action to acknowledge the receipt thereof.

3. BID AWARD- PUBLIC SAFETY COMMUNICATIONS TOWER PROJECT TO BRIGHT LIGHTING, INC. IN THE AMUNT OF \$75,250.00

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Discuss and consider action to award a bid to Bright Lighting, Inc., the lowest responsible bidder, in the amount of \$75,250.00 for Public Safety Communications Tower project budgeted in the Public Works Authority 1% Sales Tax Fund, account 36-5404.007, and direction to the Trust Manager to execute all necessary documents related to the project.

4. APPROVAL OF CHANGE ORDER NO 1, PUBLIC SAFETY BUILDINGS- USE OF CONTINGENCY FUNDS

Discuss and consider approval of Change Order No. 1 authorizing the use of the Construction Manager's Contingency in the amount of \$124,404.36 for the Public Safety Facility project, with no change to the overall project cost.

VI. ADMINISTRATION

1. RESOLUTION 2026-13 ON FY27 BUDGET ADOPTION

Trust Manager Julie Casteen led discussion and requested possible action related to adoption of Resolution 2026-13, a resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma; adopting the budget for the Coweta Public Works Authority Utility Services Fund, the Ambulance Service Fund, the Sewer Improvements Fund, and the 1% Sales Tax Fund for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and providing for the investment of these funds; and including any possible amendments to the FY27 Proposed Budget and Financial Plan, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and the amounts thereof.

Motion by Naomi Hogue, second by Jeremy Barnett to approve the adoption of Resolution 2026-13, a resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma; adopting the budget for the Coweta Public Works Authority Utility Services Fund, the Ambulance Service Fund, the Sewer Improvements Fund, and the 1% Sales Tax Fund for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and providing for the investment of these funds; and including any possible amendments to the FY27 Proposed Budget and Financial Plan, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and the amounts thereof.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

2. RESOLUTIONN 2026-20, ACCEPTANCE OF REMOVAL AND DISPOSAL OF WATER TREATMENT PLANT LAGOON SLUDGE PROJECT

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2026-20, a resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, accepting the completion of the Removal and Disposal of Water Treatment Plant Lagoon Sludge project.

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Motion by Naomi Hogue, second by Jeremy Barnett to approve the adoption of Resolution 2026-20, a resolution of the Board of Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, accepting the completion of the Removal and Disposal of Water Treatment Plant Lagoon Sludge project.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Donald Vieth

VII. NEW BUSINESS

No new business.

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:34 p.m.



Naomi Hogue, Chairman



Marey Kilgore, Trust Secretary
Samantha Dobson

