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**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, AUGUST 3, 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 SPECIAL MEETING

Approval of the minutes of the Coweta Public Works Authority Special Meeting held on July 13, 2026. *Marcy Kilgore, City Clerk/Treasurer*

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

V. ADMINISTRATION

1. BID AWARD - SCADA UPGRADES AND FILTER CONTROLS PROJECT AT THE COWETA WATER TREATMENT PLANT TO DIGITAL 6 LABORATORIES, INC. IN THE AMOUNT OF \$466,500.00

Discuss and consider action to award a bid to Digital 6 Laboratories, Inc., the lowest responsible bidder, in the amount of \$466,500.00 for the SCADA Upgrades and Filter Controls 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

2. RESOLUTION 2026-37 REGARDING BUDGET AMENDMENTS

Discuss and consider approval of Resolution 2026-37, 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 \$16,500 in account 04-5324.033 of the Utility Services

Fund from unencumbered fund balance for a maintenance agreement for the SCADA system at the Coweta Water Treatment Plant.

Julie A. Casteen, Trust Manager

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.*

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.