



AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 4, 2019 AT 6:00 P.M., IMMEDIATELY
FOLLOWING THE COWETA CITY COUNCIL MEETING
COWETA CITY HALL, 310 SOUTH BROADWAY

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 Chairman 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 act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCrackin	_____
RANDY WOODWARD	_____

III. CONSENT: All matters under the “Consent Calendar” are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of the minutes of the Coweta Public Works Authority regular meeting held December 3, 2018.
2. Acknowledge the receipt of the annual audited financial statements for the fiscal year ended June 30, 2018.
3. Approval of a declaration of surplus on the following and authorization for the Trust Manager to dispose of accordingly: 2000 GMC 1500 (VIN# 1GTGC24U1YE232331) and 2002 GMC ½ Ton 4x4 (VIN# 1GTEK14T22Z345216).

IV. OLD BUSINESS

1. Discussion and possible action regarding the adoption of Resolution No. 2019-03, a Joint Resolution of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority waiving the audit requirements of Section 8 of a certain Agreement of Compromise, Settlement and Release for the calendar year ended December 31, 2018. (Trust Manager Roger Kolman)

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: Blong
DATE: 2/1/19
TIME: 10:50 AM

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.