



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - REGULAR MEETING  
COWETA PUBLIC WORKS AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
IMMEDIATELY FOLLOWING THE MEETING  
OF THE COWETA CITY COUNCIL  
MONDAY, MARCH 4, 2019 6:00 P.M.**

I. MEETING PROCEDURE

(Comments on all agenda items will be heard immediately following 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 Board of Trustees must identify themselves by name prior to making any comments. The Board of Trustees will act on an agenda item after comments by staff and the Trustees have been heard.)

II. CALL TO ORDER

III. ROLL CALL

EVETTE MORRIS \_\_\_  
HAROLD CHANCE \_\_\_  
STEVE SINCLAIR \_\_\_  
JOHN McCRAKIN \_\_\_  
RANDY WOODWARD \_\_\_

IV. 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. Minutes for February 4, 2019 Meeting

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on February 4, 2019.

Documents:

[PWA MINUTES 02-04-19.PDF](#)

2. FY19-20 Budget Calendar

Affirm the City Council's approval of the Budget Calendar for fiscal year ending June 30, 2020.

Documents:

[FY20 BUDGET CALENDAR.PDF](#)  
[STAFF REPORT BUDGET CALENDAR.PDF](#)

3. Final Change Order and Pay Estimate for North Water Transmission Line Improvements

Approval for the final Change Order, Application, and Certificate for Payment to Nabholz Construction, in the amount of \$8,649.46, on the 18" North Water Transmission Line Improvements project.

Documents:

[FINAL CHANGEORDER.PDF](#)  
[NABHOLZ PAYAPPNO4FINAL.PDF](#)  
[STAFF REPORT NABHOLZ CONSTRUCTION.PDF](#)

V. OLD BUSINESS

1. Joint Resolution on Sanitary Sewer Connection Fees

Discussion and possible action on the adoption of a Resolution 2019-05, a joint resolution of the City Council and the Board of Trustees of the Coweta Public Works Authority setting fees for connecting to the public sanitary sewer system and reserving those fees collected for costs related to debt service and system expansion.

(Roger Kolman, Trust Manager)

Documents:

[190304 STAFF REPORT ON JOINT RESOLUTION SANITARY SEWER FEES.PDF](#)  
[190304 RESOLUTION ON SANITARY SEWER TAP FEES.PDF](#)

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**