



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | 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, JULY 1, 2019 6:00 P.M.**

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 _____
NAOMI HOGUE _____
LOGAN BROWN _____
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. Declaration of Surplus
Approval on a declaration of surplus on the following and authorization for the Trust Manager to dispose of accordingly; 2007 International Trash Truck with Pak More packer.
(Rob Werley, Public Works Director)

Documents:

[190701 STAFF REPORT ON DECLARATION OF SURPLUS.PDF](#)

- 2. Approval of Minutes for June 3, 2019 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 3, 2019.

Documents:

[190701 MINUTES OF JOINT SPECIAL MEETING 190603.PDF](#)

- 3. Minutes for June 3, 2019
Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on June 3, 2019.

Documents:

[190701 PWA MINUTES JUNE 3 2019.PDF](#)

- 4. Minutes for June 19, 2019 Special Meeting
Approval of the minutes for the Coweta Public Works Authority Special Meeting held on June 19, 2019.

Documents:

[190701 MINUTES SPECIAL PWA MEETING 190619.PDF](#)

IV. OLD BUSINESS

1. Approval of Joint Resolution Appointing a Treasurer

Discussion and possible action on the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing a Treasurer to act for and on behalf of each entity.

(Roger Kolman, Trust Manager)

Documents:

[190701 RESOLUTION APPOINTING A TREASURER.PDF](#)

2. FY19 Audit Contract with Arledge & Associates

Discussion and possible action to approve the engagement of Arledge & Associates to provide auditing services for fiscal year ending June 30, 2019, in the amount of Twenty One Thousand Two Hundred Dollars (\$21,200.00), with half being paid by the Coweta Public Works Authority and authorization for the Chairman to accept and sign all related documents.

(Julie Casteen, Assistant City Manager/City Clerk)

Documents:

[190701 STAFF REPORT ON AUDIT ENGAGEMENT.PDF](#)

[190701 ENGAGEMENT LETTER AUDITORS.PDF](#)

3. Joint Resolution Adopting Environmental Information Document

Discussion and possible action on the adoption of Resolution 2019-24, a Joint Resolution of the City Council of the City of Coweta, Oklahoma and the Trustees of the Coweta Public Works Authority adopting the Environmental Information Document for the proposed wastewater treatment plant improvements.

(Chip Cohrs, Community Development Director)

Documents:

[190701 STAFF REPORT ON JOINT RESOLUTION 2019-24.PDF](#)

[190701 NOTICE ON PUBLIC HEARING FOR EID.PDF](#)

[190701 JOINT RESOLUTION 2019-24.PDF](#)

4. Resolution on OWRB Financing

Discussion and possible action to adopt Resolution 2019-26, a resolution of the Trustees of the Coweta Public Works Authority agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the clean water state revolving fund loan program, with loan proceeds being for the purpose of financing certain wastewater system improvements; approving and authorizing professional services agreements; and containing other provisions related thereto.

(Roger Kolman, Trust Manager)

Documents:

[190701 STAFF REPORT ON OWRB FINANCING.PDF](#)

[190701 RESOLUTION ON OWRB ACTION.PDF](#)

[190701 ENGAGEMENT LETTER LEGAL COUNSEL.PDF](#)

[190701 MUNICIPAL ADVISOR SERVICES AGREEMENT.PDF](#)

[190701 REPORT ON OWRB FINANCING.PDF](#)

V. NEW BUSINESS

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

VI. 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.**