



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, AUGUST 5, 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. Approval of the Minutes of Regular Meeting

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on July 1, 2019.
(Julie Casteen, Assistant City Manager/City Clerk)

Documents:

[MINUTES OF THE PWA REGULAR MEETING JULY 1 2019.PDF](#)

IV. OLD BUSINESS

1. SCADA system upgrades for Water Treatment Facility

Discussion and possible action on contracting with Schuermann Enterprises, Inc. to upgrade the SCADA software to Clear SCADA software for the Water Treatment Facility at a cost not to exceed Ninety Thousand Dollars (\$90,000.00) and directing the Trust Manager to execute all necessary documentation.

(Rob Werley, Public Works Director)

Documents:

[190805 STAFF REPORT SCADA.PDF](#)
[SCHUERMMANN ENTERPRISES INC.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.**

