MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING JANUARY 6, 2020

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 6, 2020 at 6:09 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

- 1. Minutes of the Coweta Public Works Authority Regular Meeting held on December 2, 2019.
- 2. Approval of the revised 2020 Holiday Schedule for the Coweta Public Works Authority.

Aye: Harold Chance

Logan Brown

Randy Woodward

Evette Morris

Naomi Hogue

IV. OLD BUSINESS

1. Water System Presentation

Wes Richter, Public Works Director, presented information on the City's water treatment system. Mr. Richter discussed steps taken in recent weeks to improve the water appearance and taste, as well as measures taken to maintain compliance with DEQ standards.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:21 p.m.

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Evette Morris, Chairman

Julie Casteen, Trust Secretary

