

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
March 4, 2019 6:43 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 4, 2019 at 6:43 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Greg Edwards, Paula Emmons, Tom Young, Ron Peterson, Chuck McCollough.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held February 4, 2019.
2. Affirmation of the City Council's approval of the Budget Calendar for Fiscal Year ending June 30, 2020.
3. 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.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

IV. OLD BUSINESS

Discussion held regarding possible action on the adoption of Resolution No. 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.

Minutes of the Coweta Public Works Authority Regular Meeting held on March 4, 2019

Motion by Harold Chance, second by Evette Morris to approve the adoption of Resolution No. 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.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:44 p.m.


Evette Morris, Chairman


Brittany Long, Trust Secretary

