

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 1, 2020**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 1, 2020 at 6:35 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 as shown above.

III. CONSENT

Motion by Evette Morris, second by Harold Chance to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on May 4, 2020.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

IV. OLD BUSINESS

1. Purchase of a 2021 Sanitation Truck

Wes Richter, Public Works Director, described the need to purchase a new sanitation truck.

Motion by Harold Chance, second by Randy Woodward, to approved the purchase of a sanitation truck from Summit Truck Group using State of Oklahoma Cooperative Purchasing Contract (SW0197), at a cost not to exceed \$185,947.97 with funds coming from the Capital Improvement Fund, Solid Waste Department (12-5403.035) and authorizing the City Manager to execute all documents related to the purchase.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Evette Morris

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2. Resolution 2020-15 on FY2020-2021 Budget Adoption.

Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Evette Morris, second by Harold Chance, to adopt Resolution 2020-15, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma adopting the budget for the Coweta Public Works Authority Utility Services Fund, The Sewer Improvements Fund, and the Ambulance Service Fund for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, and providing for the investment of said funds.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:41 p.m.



Evette Morris

Evette Morris, Chairman

Julie Casteen

Julie Casteen, Trust Secretary