

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
AUGUST 3, 2020**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 3, 2020 at 6:45 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 Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on June 1, 2020.
2. Minutes of the Coweta Public Works Authority Special Meeting held on June 29, 2020.

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

IV. OLD BUSINESS

1. Contract Addendum

Trust Manager Roger Kolman referred to action taken by the City Council approving an addendum to the Automatic Meter Reading (AMR) system contract with Meter Install Group. The size of several meters was not accurately identified in the Incode Utility system, causing the need for additional meters and installation services to be ordered at a cost of \$25,422.03.

Motion by Harold Chance, second by Logan Brown to approve an addendum to the AMR system contract with Meter Install Group for the purchase and installation of meters totaling \$25,422.03.

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

2. Joint Resolution 2020-24

Roger Kolman discussed action taken by the Coweta City Council approving an additional transfer of \$26,000 from the Capital Improvement Fund to the Public Works Authority to fund the addendum to the contract with Meter Install Group.

Motion by Evette Morris, second by Harold Chance, to adopt Joint Resolution 2020-24, a joint resolution of the City Council of the City of Coweta, Oklahoma, an Oklahoma Municipal Corporation, and the Board of Trustees of the Coweta Public Works Authority, an Oklahoma Public Trust having the City of Coweta, Oklahoma as its beneficiary, allocating funds for the purchase of automatic meter reading technology and the terms for the repayment thereof.

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

3. Resolution 2020-25 Amending the FY20-21 Budget

Julie Casteen discussed the need for amendments to the FY2021 budget due to unanticipated revenues and expenditures.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2020-22, a resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta, Oklahoma for fiscal year ending June 30, 2021.

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

V. NEW BUSINESS

There was no new business.

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VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:51 p.m.



Evette Morris

Evette Morris, Chairman

Julie Casteen

Julie Casteen, Trust Secretary