

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
AUGUST 5, 2019 6:00 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 5, 2019 at 6:20 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Randy Woodward.

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 July 1, 2019.

Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

IV. OLD BUSINESS

1. SCADA system upgrades for Water Treatment Facility

Public Works Director Rob Werley presented information on the upgrade of the SCADA system at the Water Treatment Facility.

Motion by Harold Chance, second by Logan Brown to approve the contract 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) and directing the Trust Manager to execute all necessary documents.

Aye: Harold Chance
Logan Brown
Evette Morris
Naomi Hogue

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:29 p.m.

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Evette Morris
Evette Morris, Chairman

Julie Casteen
Julie Casteen, Trust Secretary

