

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 4, 2019**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 4, 2019 at 6:43 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 Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on October 7, 2019.
2. Approval of the 2020 regular meeting dates schedule for the Coweta Public Works Authority.
3. Approval of the 2020 holiday calendar for the Coweta Public Works Authority.

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

IV. OLD BUSINESS

1. Resolution 2019-32

Julie Casteen, Trust Secretary, explained the need for supplemental appropriations related to loan proceeds from the Oklahoma Water Resources Board and costs associated with the Wastewater Treatment Plant upgrades.

Motion by Evette Morris, second by Harold Chance to adopt Resolution 2019-32, adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for fiscal year ending June 30, 2020.

Aye: Evette Morris
Harold Chance

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Naomi Hogue
Logan Brown
Randy Woodward

2. Contract with RWD#4

Roger Kolman, Trust Manager, discussed the draft agreement with Wagoner County Rural Water, Sewer, Gas and Solid Waste District #4 ("RWD#4"). Under the terms of the proposed agreement, the PWA would provide sanitary sewer service to customers in the Wynstone subdivision, and RWD#4 would provide monthly utility billing services to the customers on behalf of the PWA. The contract also allows for expansion to other existing joint customers. The proposed contract was approved by the RWD#4 board at its October 2019 meeting.

Motion by Harold Chance, second by Logan Brown to approve the terms of the draft contract with RWD#4.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:49 p.m.



Evette Morris, Chairman



Julie Casteen, Trust Secretary

