



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - REGULAR MEETING**  
**COWETA PUBLIC WORKS AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**IMMEDIATELY FOLLOWING THE MEETING**  
**OF THE COWETA CITY COUNCIL**  
**MONDAY, JANUARY 3, 2022 6:00 P.M.**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE YOUNG \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
NAOMI HOGUE \_\_\_\_\_  
LOGAN BROWN \_\_\_\_\_  
RANDY WOODWARD \_\_\_\_\_

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. FISCAL YEAR 2020-2021 AUDITED FINANCIAL REPORT AND OPERATING REPORT

ACKNOWLEDGEMENT OF THE RECEIPT OF THE AUDITED FINANCIAL REPORT AND OPERATING REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2021. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[FY21 COC ANNUAL FINANCIAL AND OPERATING REPORT-MOBILE.PDF](#)

2. APPOINTMENT OF AUDITOR

AFFIRMATION OF THE ACTIONS OF THE COWETA CITY COUNCIL REGARDING THE ENGAGEMENT OF ELFRINK & ASSOCIATES, PLLC TO PERFORM THE ANNUAL AUDIT OF THE COWETA PUBLIC WORKS AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[FY22 COWETA ENGAGEMENT LETTER.PDF](#)

3. MINUTES OF THE REGULAR MEETING  
APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS  
AUTHORITY REGULAR MEETING HELD ON DECEMBER 6, 2021. (JULIE  
CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[211206 MINUTES OF THE PWA.PDF](#)

- IV. NEW BUSINESS  
(Business which was not foreseen prior to the posting of the agenda.)
- V. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH  
DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**