



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | 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 4, 2021 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. SURPLUS PROPERTY

APPROVAL OF A DECLARATION OF SURPLUS ON THE FOLLOWING AND AUTHORIZATION FOR THE TRUST MANAGER TO DISPOSE OF ACCORDINGLY:

1. 1995 CHEVROLET 1500 PICKUP
2. 2006 48" FERRIS ZERO TURN MOWER
3. 2009 INTERNATIONAL EAGLE 7400 TRASH TRUCK
4. 2012 INTERNATIONAL EAGLE 7400 TRASH TRUCK

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[95-9650 CHEVY PICK UP.PDF](#)  
[2006 FERRIS MOWER.PDF](#)  
[2009 MOWER-GRAVELY.PDF](#)  
[12-1247 INTERNATIONAL TRASH TRUCK.PDF](#)

2. FISCAL YEAR 2019-2020 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, 2020.

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

3. 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, 2021.

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

4. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON NOVEMBER 2, 2020.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201102 MINUTES OF THE REGULAR MEETING 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.**