



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 9, 2023 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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON NOVEMBER 7, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[221107 MINUTES OF THE PWA.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, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

3. SURPLUS PROPERTY

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

1. VERSATERM LX HANDHELD METER READING DEVICE #1
2. VERSATERM LX HANDHELD METER READING DEVICE #2
3. VERSATERM LX HANDHELD METER READING DEVICE #3
4. VERSATERM LX HANDHELD METER READING DEVICE #4

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230109 STAFF REPORT SURPLUS METER READERS.PDF](#)

[SURPLUS FORM HANDHELD METER READER-1.PDF](#)  
[SURPLUS FORM HANDHELD METER READER-2.PDF](#)  
[SURPLUS FORM HANDHELD METER READER-3.PDF](#)  
[SURPLUS FORM HANDHELD METER READER-4.PDF](#)

#### IV. OLD BUSINESS

1. FISCAL YEAR 2021-2022 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, 2022. (JULIE CASTEEN,  
ASSISTANT TRUST MANAGER)

Documents:

[FY22 COC ANNUAL FINANCIAL REPORT-M.PDF](#)

#### V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

#### VI. 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.**