



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, FEBRUARY 5, 2024 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trust Authority have been heard.

- I. CALL TO ORDER
- II. OATH OF OFFICE ADMINISTERED TO TRUSTEE FOR WARD 4
- III. ROLL CALL
NAOMI HOGUE _____

HAROLD CHANCE _____

CAROLINE MARTIN _____

JOE CASH _____

RANDY WOODWARD _____

- IV. 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 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY HELD ON JANUARY 8, 2024.

Documents:
[240108-PWA MINUTES.PDF](#)

- V. CONSIDER ITEMS REMOVED FROM CONSENT
- VI. ADMINISTRATION
- VII. NEW BUSINESS
(Business which was not foreseen prior to the posting of the agenda.)
- VIII. 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.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JANUARY 8, 2024, 8:37 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 8, 2024, at 8:37 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Harold Chance, Caroline Martin, Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Naomi Hogue, second by Harold Chance to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on December 4, 2023.
2. Minutes of the Coweta Public Works Authority Special Meeting held on December 21, 2023.

Aye: Naomi Hogue
Harold Chance
Caroline Martin
Randy Woodward

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. WWTP STATUS UPDATE

Charles Schneider, Omni Water Consultant, led discussion on the status of the Wastewater Treatment Plant related to septic waste disposal contractors depositing sewage into Coweta's wastewater treatment or wastewater collection facilities.

Discussion was held on the status of septic waste disposal contractors depositing sewage into Coweta's wastewater treatment or wastewater collection facilities. No action or motion was taken other than discussion.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JANUARY 8, 2024, 8:37 P.M.**

VI. NEW BUSINESS

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

No new business.

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 9:00 p.m.

Naomi Hogue, Chairman

Marcy Kilgore, Trust Secretary