



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, MARCH 6, 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. APPROVAL OF EXPENDITURE

AFFIRMATION OF THE TRUST MANAGER'S EMERGENCY EXPENDITURE OF \$40,000.00 WITH CORE & MAIN, LP FOR THE INSTALLATION OF TWO (2) 12" WATER VALVES. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230306 STAFF REPORT EMERGENCY EXPENDITURE.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JANUARY 9, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230109 CPWA MEETING MINUTES.PDF](#)

IV. OLD BUSINESS

1. EMPLOYEE RETENTION STIPEND

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF AN EMPLOYEE STIPEND FOR INFLATION AND RETENTION. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230306 STAFF REPORT EMPLOYEE STIPEND PWA.PDF](#)

2. RESOLUTION 2023-06 REGARDING BUDGET AMENDMENTS FY23  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-06, A  
RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY ADOPTING  
AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF  
THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA FOR FISCAL YEAR ENDING  
JUNE 30, 2023. (JULIE CASTEEN/ASSISTANT TRUST MANAGER)

Documents:

[230306 STAFF REPORT RESOLUTION 2023-06.PDF](#)

[230306 RESOLUTION 2023-06.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.**