



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, JUNE 6, 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. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE JOINT SPECIAL MEETING OF THE COWETA CITY COUNCIL, TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AND THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON MAY 2, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220502 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON APRIL 4, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[220404 MINUTES OF THE PUBLIC WORKS AUTHORITY.PDF](#)

IV. OLD BUSINESS

1. RESOLUTION 2022-17 ON FY23 BUDGET ADOPTION

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-17, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA, ADOPTING THE BUDGET FOR THE COWETA PUBLIC WORKS AUTHORITY UTILITY SERVICES FUND, THE AMBULANCE SERVICE FUND, THE SEWER IMPROVEMENTS FUND, AND THE 1% SALES TAX FUND, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE

30, 2023, AND PROVIDING FOR INVESTMENT OF SAID FUNDS. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-17.PDF](#)
[220606 RESOLUTION 2022-17.PDF](#)
[FY23 BUDGET - CM PROPOSED 6-1-22.PDF](#)

2. RESOLUTION 2022-19 MASTER FEE SCHEDULE
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-19, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION, AND THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AN OKLAHOMA PUBLIC TRUST, AND THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, AN OKLAHOMA PUBLIC TRUST, ESTABLISHING A MASTER FEE SCHEDULE CONFIRMING AND MODIFYING FEES, FINES AND RATES CHARGED BY THE CITY OF COWETA, THE COWETA PUBLIC WORKS AUTHORITY, AND THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-19.PDF](#)
[220606 RESOLUTION 2022-19.PDF](#)
[220606 CITY OF COWETA MASTER FEE SCHEDULE.PDF](#)

3. RESOLUTION 2022-20 ON OWRB FINANCING
DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO RESOLUTION 2022-20, A RESOLUTION OF THE COWETA PUBLIC WORKS AUTHORITY AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN WASTEWATER SYSTEM IMPROVEMENTS; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-20.PDF](#)
[220606 RESOLUTION 2022-20.PDF](#)
[220606 PFLG ENGAGEMENT LETTER.PDF](#)

4. PUBLIC WORKS FACILITY
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A QUOTE FROM SERVPRO TO REMEDIATE MOLD AND REMODEL THE EXISTING OFFICE BUILDING AT THE PUBLIC WORKS YARD IN AN AMOUNT NOT TO EXCEED \$25,000.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[220606 STAFF REPORT REMODELING OF PUBLIC WORKS FACILITY OFFICE.PDF](#)
[220606 PWA FACILITY QUOTE.PDF](#)

5. RESOLUTION 2022-14 REGARDING BUDGET AMENDMENTS
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-14, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA FOR FISCAL YEAR ENDING JUNE 30, 2022. (JULIE CASTEEN/ASSISTANT TRUST MANAGER)

Documents:

[220606 STAFF REPORT RESOLUTION 2022-14.PDF](#)
[220606 RESOLUTION 2022-14.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.**