



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, JUNE 07, 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. M.E.T. LEASE

POSSIBLE ACTION TO AFFIRM THE ACTIONS TAKEN BY THE CITY OF COWETA REGARDING A CERTAIN LEASE AGREEMENT WITH BODIE YOUNG FOR THE METROPOLITAN ENVIRONMENTAL TRUST AND DIRECTING THE TRUST MANAGER TO EXECUTE SAID LEASE.

Documents:

[210607 STAFF REPORT MET LEASE.PDF](#)  
[210607 LEASE AGREEMENT FOR MET.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON MAY 5, 2021.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210607 MINUTES OF THE REGULAR MEETING OF THE PWA.PDF](#)

IV. OLD BUSINESS

1. RESOLUTION 2021-14 ON FY 2021-2022 BUDGET ADOPTION

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-14, 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 SEWER IMPROVEMENTS FUND, AND THE AMBULANCE SERVICE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND PROVIDING FOR INVESTMENT OF SAID FUNDS.

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210607 RESOLUTION 2021-14 ADOPTION OF THE BUDGET.PDF](#)

2. RESOLUTION 2021-17 REGARDING BUDGET AMENDMENTS

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-17, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBIC 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, 2021.

(JULIE CASTEEN/ASSISTANT TRUST MANAGER)

Documents:

[210607 STAFF REPORT SUPPLEMENTAL APPROPRIATIONS PWA.PDF](#)

[210607 RESOLUTION 2021-17 SUPPLEMENTAL APPROPRIATIONS.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.**