



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, JULY 11, 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 REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JUNE 6, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[220606 MINUTES OF THE PWA.PDF](#)

IV. OLD BUSINESS

1. PURCHASE OF A GENERAC 6" MOBILE PUMP

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE PURCHASE OF A GENERAC MTP6DZV 6 INCH MOBILE PUMP FROM CLIFFORD POWER IN THE AMOUNT OF \$49,820.0 (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[220711 STAFF REPORT 6 INCH PUMP.PDF](#)
[4-4-22 CITY OF COWETA PUMP PROPOSAL.PDF](#)
[PUMP SPECS.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.