



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, AUGUST 7, 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 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. ROLL CALL

NAOMI HOGUE\_\_\_\_\_

LOGAN BROWN\_\_\_\_\_

HAROLD CHANCE\_\_\_\_\_

CAROLINE MARTIN\_\_\_\_\_

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 JULY 3, 2023.

Documents:

[230703 MINUTES OF THE PWA TRUSTEES.PDF](#)

2. COX PHONE AND INTERNET SERVICE AGREEMENTS

APPROVAL OF COMMERCIAL SERVICES AGREEMENTS WITH COX FOR THE PROVISION OF DATA AND TELEPHONY SERVICES AND THE AUTHORIZATION FOR THE TRUST MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENT. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 STAFF REPORT PWA COX SERVICE.PDF](#)  
[COX PWA IPC.PDF](#)  
[COX PWA INTERNET AND TV.PDF](#)

#### IV. OLD BUSINESS

1. JOINT RESOLUTION APPOINTING A TREASURER

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-29, 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, APPOINTING A TREASURER TO ACT FOR ON AND ON BEHALF OF EACH ENTITY. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 RESOLUTION 2023-29.PDF](#)

2. RESOLUTION 2023-31 BANK SIGNATORIES

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-31, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-31.PDF](#)  
[230807 RESOLUTION 2023-31.PDF](#)

3. 18" WATERLINE IMPROVEMENTS

DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO ENGAGE WDB ENGINEERING PLLC TO DESIGN AND BID IMPROVEMENTS TO THE 18" WATER DISTRIBUTION LINE ON S 353RD EAST AVENUE AND DIRECT THE TRUST MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 STAFF REPORT 18 INCH WATERLINE REPAIRS.PDF](#)

4. RESOLUTION 2023-34 ADOPTING AMENDMENTS

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-34, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY ADOPTING AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE COWETA PUBLIC WORKS AUTHORITY FOR FISCAL YEAR ENDING JUNE 30, 2024. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-34.PDF](#)  
[230807-SUPPLEMENTALS RESO 2023-34 PROP.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.**