



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, SEPTEMBER 13, 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. AMENDMENT OF AGREEMENT

AFFIRMATION OF THE ACTION TAKEN BY THE COWETA CITY COUNCIL REGARDING THE FIRST AMENDMENT TO THE AGREEMENT OF COMPROMISE, SETTLEMENT AND RELEASE DATED DECEMBER 28, 2017, BETWEEN THE CITY OF COWETA AND THE COWETA PUBLIC WORKS AUTHORITY AND WAGONER COUNTY RURAL WATER DISTRICT NO. 5. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[210913 FIRST AMENDMENT TO THE AGREEMENT OF COMPROMISE SETTLEMENT AND RELEASE.PDF](#)

2. INTERAGENCY AGREEMENT

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL REGARDING A CERTAIN INTERAGENCY AGREEMENT WITH THE OKLAHOMA WATER RESOURCES BOARD PERTAINING TO THE PERFORMANCE OF A HYDROGRAPHIC SURVEY. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[210913 INTERAGENCY AGREEMENT.PDF](#)

3. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JULY 12, 2021. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210712 MINUTES OF THE PWA.PDF](#)

IV. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

V. 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.