



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, OCTOBER 4, 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. 2022 MEETING AND HOLIDAY SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2022 MEETING SCHEDULES AND 2022 HOLIDAY CALENDAR. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[211004 COWETA HOLIDAY CALENDAR.PDF](#)
[211004 COWETA MEETING SCHEDULE.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON SEPTEMBER 13, 2021. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210913 MINUTES OF THE PWA.PDF](#)

3. TRUST MANAGER

AFFIRMATION OF THE ACTION TAKEN BY THE COWETA CITY COUNCIL
PERTAINING TO AN EMPLOYMENT AGREEMENT WITH ROGER KOLMAN
AS TRUST MANAGER.

IV. OLD BUSINESS

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.**

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
2022 HOLIDAY SCHEDULE**

| | |
|------------------------------|--------------------------|
| February 21, 2022 (Monday) | President's Day |
| April 15, 2022 (Friday) | Good Friday |
| May 30, 2022 (Monday) | Memorial Day |
| July 4, 2022 (Monday) | Independence Day |
| September 5, 2022 (Monday) | Labor Day |
| November 11, 2022 (Friday) | Veteran's Day |
| November 24, 2022 (Thursday) | Thanksgiving Day |
| November 25, 2022 (Friday) | Day after Thanksgiving |
| December 23, 2022 (Friday) | Christmas Eve (Observed) |
| December 26, 2022 (Monday) | Christmas Day (Observed) |

THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

1st Monday of Each Month • 6:00 p.m.

| | | |
|-------------------|---|--|
| January 03, 2022 | May 02, 2022 | September 12, 2022 (2 nd Monday) |
| February 07, 2022 | June 06, 2022 | October 03, 2022 |
| March 07, 2022 | July 11, 2022 (2 nd Monday) | November 07, 2022 |
| April 04, 2022 | August 01, 2022 | December 05, 2021 |

**COWETA PLANNING COMMISSION
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

3rd Monday of Each Month • 6:00 p.m.

| | | |
|--|-----------------|--------------------|
| January 17, 2022 | May 16, 2022 | September 19, 2022 |
| February 22, 2022 (3 rd Tuesday) | June 20, 2022 | October 17, 2022 |
| March 21, 2022 | July 18, 2022 | November 21, 2022 |
| April 18, 2022 | August 15, 2022 | December 19, 2022 |

**COWETA BOARD OF ADJUSTMENT
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Chapter 21 Section 2120 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

**COWETA LIBRARY BOARD
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK
TUESDAY, 7:00 p.m.**

January 25, 2022
April 26, 2022
June 28, 2022
September 27, 2022

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
SEPTEMBER 13, 2021 6:39 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, September 13, 2021 at 6:39 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: Naomi Hogue.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Affirmation of the action taken by the Coweta City Council regarding an 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.
2. Affirmation of the action taken by the Coweta City Council regarding an agreement with the Oklahoma Water Resources Board to provide a hydrographic survey of the oxbow off the Verdigris River that is the source of Coweta's raw water supply.
3. Minutes of the Coweta Public Works Authority Regular Meeting held on July 12, 2021.

Aye: Harold Chance
Randy Woodward
Logan Brown
Evette Young

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Young adjourned the meeting at 6:40 p.m.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
SEPTEMBER 13, 2021 6:39 P.M.**

Evette Young, Chairman

Julie Casteen, Trust Secretary