



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, NOVEMBER 7, 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 OCTOBER 3, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[221003 MINUTES OF THE PWA.PDF](#)

IV. OLD BUSINESS

1. PUMP PURCHASE

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A SIX-INCH PIONEER WATER PUMP FROM UNITED RENTALS IN THE AMOUNT NOT TO EXCEED \$55,000.00. (WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[221107 STAFF REPORT WATER PUMP PURCHASE.PDF](#)  
[221107 UNITED RENTALS QUOTE.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.**



**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
October 3, 2022 6:16 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 3, 2022 at 6:16 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, Naomi Hogue, Logan Brown, Randy Woodward.

**TRUSTEES ABSENT:** None.

**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 actions taken by the Coweta City Council as it pertains to the approval of the City of Coweta 2023 Meeting Schedules and 2023 Holiday Calendar.
2. Approval of Minutes of the Coweta Public Works Authority Regular Meeting held on September 12, 2022.
3. Affirmation of the action taken by the Coweta City Council pertaining to an employment agreement with Roger Kolman as Trust Manager.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**IV. OLD BUSINESS**

**1. Award of Bid**

Trust Manager Roger Kolman led discussion and requested possible action to award a bid to Envision Civil Contractors, LLC. In the amount of \$65,723.00 for lift station and storm water drainage rehabilitation along Coweta Creek and direction to the Trust Manager to execute all necessary documents related to the project.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
October 3, 2022 6:16 P.M.**

Motion by Harold Chance, second by Randy Woodward, to award a bid Envision Civil Contractors, LLC. In the amount of \$65,723.00 for lift station and storm water drainage rehabilitation along Coweta Creek and direction to the Trust Manager to execute all necessary documents related to the project.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**2. Resolution 2022-34 Regarding Budget Amendments**

Roger Kolman led discussion and requested possible action on the adoption of Resolution 2022-34, a resolution of the trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority, Coweta, Oklahoma for fiscal year ending June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-34, a resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority, Coweta, Oklahoma for fiscal year ending June 30, 2023.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Young adjourned the meeting at 6:17 p.m.

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Evette Young, Chairman

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Marcy Kilgore, Deputy Trust Secretary



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## Mémorandum

To: Honorable Chairman, Members of the Board of Trustees  
From: Wes Richter, Public Works Director  
Re: 6" Water Pump  
Date: 11/07/2022

### **BACKGROUND**

In July of 2022, the Board of Trustees approved the purchase of a 6" water pump from Generac in the amount of \$49,820. Since that approval, the vendor informed staff that Generac has opted to close that part of their manufacturing operations to focus on more profitable lines. Staff obtained a quote from United Rentals for a brand new Pioneer 6" diesel powered pump like the ones that the Authority rents, when needed, for \$54,867.29.

Staff seeks approval of the purchase from the approved budget line item 04-5411-033.

### **STAFF RECOMMENDATION**

Staff recommends approval of the purchase of a Pioneer 6" water pump from United Rentals in the amount of \$55,000.00.

### **ATTACHMENTS**

United Rentals Quote.



# 212600948

Job Site

SHOP  
30151 E HWY 51  
COWETA OK 74429

Office: 918-486-2189 Cell: 918-807-2158

CITY OF COWETA  
310 S BROADWAY  
COWETA OK 74429-4104

Customer #	: 1412541
Quote Date	: 11/01/22
UR Job Loc	: 30151 E HWY 51, COWE
UR Job #	: 4
Customer Job ID:	
P.O. #	: 21-5000
Ordered By	: MORGAN .
Written By	: KASE WARNER
Salesperson	: CLAYTON HONEYCUTT

**This is not an invoice  
Please do not pay from this document**

Qty	Equipment #	Price	Amount
1	5451111 CC: 545-1111 MISC FITTINGS PUMP MODEL: 64S12 PUMP TYPE: PIONEER RPIME VOLUTE DISCHARGE ORIENTATION: TOP HORIZO NTAL (TH, STANDARD)	54568.29	54568.29
	DELIVERY CHARGE		299.00
			Sub-total: 54867.29
			Total: 54867.29

CONTACT: WES RICHTER  
CELL#: 918-807-2158

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)  
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #  
IN ORDER TO CLOSE THIS CONTRACT

Note: This proposal may be withdrawn if not accepted within 30 days.

WHERE PERMITTED BY LAW, UNITED RENTALS MAY IMPOSE A SURCHARGE OF 1.8% FOR CREDIT CARD PAYMENTS ON CHARGE ACCOUNTS. THIS SURCHARGE IS NOT GREATER THAN OUR MERCHANT DISCOUNT RATE FOR CREDIT CARD TRANSACTIONS AND IS SUBJECT TO SALES TAX IN SOME JURISDICTIONS. THIS IS NOT A SALE AGREEMENT/INVOICE. THE ITEMS LISTED ABOVE ARE SUBJECT TO AVAILABILITY AND ACCEPTANCE OF THE TERMS AND CONDITIONS OF UNITED'S SALE AGREEMENT/INVOICE WHICH ARE AMENDED FROM TIME TO TIME AND POSTED ONLINE AT <https://www.unitedrentals.com/legal/sale-agreement> AND INCORPORATED HEREIN BY REFERENCE. A PAPER COPY OF THE SALE AGREEMENT/INVOICE TERMS IS AVAILABLE UPON REQUEST.