

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 3, 2022 6:25 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 3, 2022 at 6:25 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.

TRUSTEES ABSENT: Randy Woodward.

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 Evette Young to approve the consent calendar items:

1. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2021.
2. Affirmation of the actions of the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2022.
3. Minutes of the Coweta Public Works Authority Regular Meeting held on December 6, 2021.

Aye: Harold Chance
Evette Young
Naomi Hogue
Logan Brown

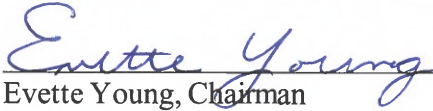
IV. NEW BUSINESS


There was no new business.

V. ADJOURNMENT

Chairman Young adjourned the meeting at 6:25 p.m.

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Evette Young, Chairman


Julie Casteen, Trust Secretary

