

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JANUARY 8, 2024, 8:37 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 8, 2024, at 8:37 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Harold Chance, Caroline Martin, Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Naomi Hogue, second by Harold Chance to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on December 4, 2023.
2. Minutes of the Coweta Public Works Authority Special Meeting held on December 21, 2023.

Aye: Naomi Hogue
Harold Chance
Caroline Martin
Randy Woodward

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. WWTP STATUS UPDATE

Charles Schneider, Omni Water Consultant, led discussion on the status of the Wastewater Treatment Plant related to septic waste disposal contractors depositing sewage into Coweta's wastewater treatment or wastewater collection facilities.

Discussion was held on the status of septic waste disposal contractors depositing sewage into Coweta's wastewater treatment or wastewater collection facilities. No action or motion was taken other than discussion.

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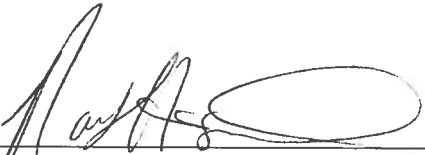
VI. NEW BUSINESS

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

No new business.

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 9:00 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

