

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 9, 2023 6:28 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 9, 2023 at 6:28 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. Minutes of the Coweta Public Works Authority Regular Meeting held on November 7, 2022.
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, 2023.
3. Declaration of surplus on the following items and authorized the Trust Manager to dispose of accordingly:
 - a. Versaterm LX Handheld Meter Reading Device #1
 - b. Versaterm LX Handheld Meter Reading Device #2
 - c. Versaterm LX Handheld Meter Reading Device #3
 - d. Versaterm LX Handheld Meter Reading Device #4

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

IV. Old Business

1. **Fiscal Year 2021-2022 Audited Financial Statements and Operating Report**

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Anne Elfrink from Elfrink and Associates, PLLC presented the results of the annual audited financial report and operating report for the fiscal year ended June 30, 2022.

Motion by Harold Chance, second by Randy Woodward to acknowledge receipt of the fiscal year 2022 audit report.

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 6:28 p.m.


Evette Young, Chairman


Julie Casteen, Trust Secretary

