

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 6, 2023 6:11 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 6, 2023 at 6:11 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, Randy Woodward.

TRUSTEES ABSENT: Logan Brown.

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 Trust Manager's emergency expenditure of \$40,000 with Core & Main, LP for the installation of two (2) 12" Water valves.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on January 9, 2023.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue

IV. Old Business

1. Employee Stipend

Assistant Trust Manager Julie Casteen presented information on a proposed employee stipend for inflation and retention.

Motion by Harold Chance, second by Randy Woodward to approve an employee stipend for all employees.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue

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2. Resolution 2023-06 Regarding Budget Amendments FY23

Julie Casteen led discussion and requested possible action on the adoption of Resolution 2023-06, 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 2023-06, 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

V. NEW BUSINESS

Trust Manager Roger Kolman discussed a potential agreement with Rural Water District No. 5 for the unified billing of utilities being provided to homes in The Woods subdivision.

Motion by Harold Chance, second by Randy Woodward, directing the Trust Manager to continue discussion and develop an agreement with Rural Water District No. 5 for the unified billing of utilities being provided to homes in The Woods subdivision.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:15 p.m.


Evette Young, Chairman


Julie Casteen, Trust Secretary

