

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 4, 2022 6:21 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, April 4, 2022 at 6:21 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, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: Naomi Hogue.

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 March 7, 2022.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

IV. OLD BUSINESS

1. Engineering Contract – 111th Street S

Trust Manager Roger Kolman described a professional services contract with Cowan Group Engineering, LLC and WDB Engineering for the design and engineering of street and drainage improvements on East 111th Street South.

Motion by Harold Chance, second by Randy Woodward to approve a professional services contract with Cowan Group Engineering, LLC and WDB Engineering for the design and engineering of street and drainage improvements on East 111th Street South.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

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2. Resolution 2022-10 Regarding Budget Amendments FY21-22

Assistant Trust Manager Julie Casteen presented information on proposed budget amendments.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-10, a resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the Budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2022.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

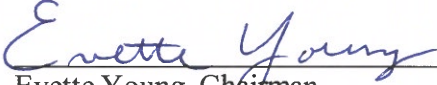
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

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




Evette Young, Chairman


Julie Casteen, Trust Secretary