

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MAY 1, 2023 6:10 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, May 1, 2023 at 6:10 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Logan Brown, Harold Chance, Caroline Martin.

TRUSTEES ABSENT: 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 Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on April 3, 2023.
2. Minutes of the Coweta Public Works Authority Special Meeting held on April 10, 2023.

Aye: Harold Chance
Logan Brown
Caroline Martin
Naomi Hogue

IV. Old Business

1. Resolution 2023-14 Bank Signatories

Assistant Trust Manager Julie Casteen discussed the need to update bank signatories on accounts held at First National Bank of Coweta.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2023-14 a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, approving the authorized signatories on certain accounts held by First National Bank of Coweta.

Aye: Harold Chance
Logan Brown
Caroline Martin
Naomi Hogue

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2. Resolution 2023-15 Regarding Budget Amendments FY23

Julie Casteen led discussion and requested possible action on the adoption of Resolution 2023-15, 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 Logan Brown, to adopt Resolution 2023-15, 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.

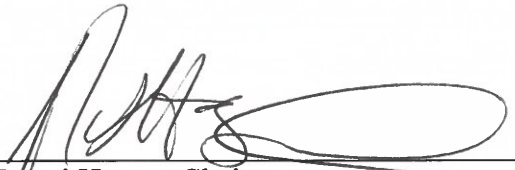
Aye: Harold Chance
Logan Brown
Caroline Martin
Naomi Hogue

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:13 p.m.



Naomi Hogue, Chairman



Julie Casteen, Trust Secretary

