

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 6, 2022 6:37 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 6, 2022 at 6:37 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 Joint Special Meeting of the Coweta City Council, Trustees of the Coweta Public Works Authority and the Trustees of the Coweta Industrial Development Authority held on May 2, 2022.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on April 4, 2022.

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

IV. OLD BUSINESS

1. Resolution 2022-17 on FY23 Budget Adoption

Assistant Trust Manager Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-17, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma, adopting the budget for the Coweta Public Works Authority Utility Services Fund, the Ambulance Service Fund, the Sewer Improvements Fund, and the 1% Sales Tax Fund, for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023, and providing for the investment of said funds.

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

2. Resolution 2022-19, Master Fee Schedule

Julie Casteen presented an updated schedule of fees, fines and rates to be effective on July 1, 2022.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-19, a joint resolution of the City Council of the City of Coweta, Oklahoma, a municipal corporation, and the Board of Trustees of the Coweta Public Works Authority, an Oklahoma Public Trust, and the Board of Trustees of the Coweta Industrial Development Authority, an Oklahoma Public Trust, establishing a master fee schedule confirming and modifying fees, fines and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority.

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

3. Resolution 2022-20 On OWRB Financing

Trust Manager Roger Kolman introduced Rick Smith from Municipal Finance Services, Inc., the City's financial advisors. Mr. Smith presented an opportunity to obtain a supplementary loan from the Oklahoma Water Resources Board (the "OWRB") needed due to the anticipated increase in costs for the wastewater system improvements that were previously financed with the OWRB.

Motion by Evette Young, second by Harold Chance to adopt Resolution 2022-20, a resolution of the Coweta Public Works Authority agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund Loan Program, with the loan proceeds being for the purpose of financing certain wastewater system improvements; approving and authorizing professional services agreements; and containing other provisions related thereto.

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

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4. Public Works Facility

Roger Kolman discussed an estimate received from Servpro to remediate mold and remodel the Public Works Yard office building.

Motion by Harold Chance, second by Randy Woodward, to proceed with the remediation and repairs of the office building at the Public Works Yard in an amount not to exceed \$25,000.

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

5. Resolution 2022-14 Regarding Budget Amendments

Julie Casteen discussed the need for amendments to the FY2022 budget due to unanticipated revenues and expenditures.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-14, 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 for Coweta, Oklahoma for fiscal year ending June 30, 2022.

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

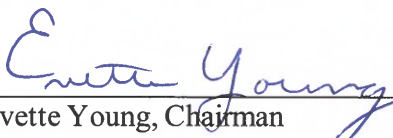
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:55 p.m.





Evette Young, Chairman



Julie Casteen, Trust Secretary