

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JULY 11, 2022 7:02 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 11, 2022 at 7:02 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 June 6, 2022.

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

IV. OLD BUSINESS

1. Purchase of a Generac 6" Mobile Pump

Public Works Director Wes Richter discussed a request to purchase a 6-inch mobile pump.

Motion by Randy Woodward, second by Harold Chance, to approve the purchase of a Generac MTP6DZV 6-inch mobile pump from Clifford Power in the amount of \$49,820.00.

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

V. NEW BUSINESS

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There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 7:06 p.m.





Evette Young, Chairman



Julie Casteen, Trust Secretary