

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
AUGUST 7, 2023, 6:26 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 7, 2023, at 6:26 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, 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 Logan Brown, second by Harold Chance to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on July 3, 2023.
2. Commercial service agreements with Cox for provision of data and telephony services and the authorization for the Trust Manager to execute all documents related to the agreements.

Aye: Logan Brown  
Harold Chance  
Naomi Hogue  
Caroline Martin  
Randy Woodward

**IV. Old Business**

**1. JOINT RESOLUTION APPOINTING A TREASURER**

Trust Manager Roger Kolman led the discussion and requested possible action on the adoption of Resolution 2023-29, appointing a treasurer to act for on and on behalf of each entity.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-29, a joint resolution of City Council of the city of Coweta, Oklahoma, an Oklahoma 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, appointing a treasurer to act for on and on behalf of each entity.

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Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**2. RESOLUTION 2023-31 BANK SIGNATORIES**

Trust Manager, Roger Kolman discussed and requested possible action on the adoption of Resolution 2023-31, approving the authorized signatories on certain accounts held by the First National Bank of Coweta.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-31, 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  
Naomi Hogue  
Caroline Martin  
Randy Woodward

**3. 18" WATERLINE IMPROVEMENTS**

Roger Kolman, Trust Manager, discussed and requested possible action to engage WDB Engineering, PLLC to design and bid improvements on the 18" water distribution line on South 353<sup>rd</sup> East Avenue and direct the Trust Manager to execute all necessary documents.

Motion by Harold Chance, second by Randy Woodward to approve the engagement of WDB Engineering, PLLC. to design and bid improvements on the 18" water distribution line on South 353<sup>rd</sup> East Avenue and direct the Trust Manager to execute all necessary documents.

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**4. RESOLUTION 2023-34 ADOPTING AMENDMENTS**

Trust Manager Roger Kolman led discussion and possible action on the adoption of Resolution 2023-34, adopting amendments to the annual appropriations for the budget of Coweta Public Works Authority for fiscal year ending June 30, 2024.

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Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-34, a resolution of the board of trustees of the Coweta Public Works Authority, adopting amendments to the annual appropriations for the budget of the Coweta Public Works Authority for fiscal year ending June30, 2024.


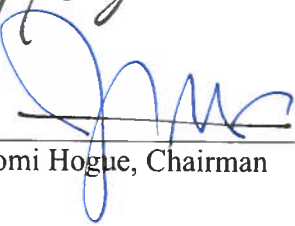

Aye: Harold Chance  
Randy Woodward  
Naomi Hogue  
Logan Brown  
Caroline Martin

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 6:31 p.m.

  
  
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Naomi Hogue, Chairman  
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Marcy Kilgore, Trust Secretary