

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
SEPTEMBER 12, 2022 6:20 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, September 12, 2022 at 6:20 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. Approval of the revised 2022 Meeting Schedule for the City of Coweta
2. Approval of Minutes of the Coweta Public Works Authority Regular Meeting held on August 1, 2022.

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

IV. OLD BUSINESS

1. Resolution 2022-30 on OWRB Financing

Trust Manager Roger Kolman led discussion and requested possible action on the adoption of Resolution 2022-30, a resolution of the Coweta Public Works Authority (The Authority) approving and authorizing a Clean Water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not-to-exceed \$4,600,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not-to-exceed \$4,600,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement; ratifying and confirming a sale tax agreement and/or approving and authorizing an amended sales tax agreement or an amendment to sales tax agreement; ratifying and

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confirming a parity agreement; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-30, a resolution of the Coweta Public Works Authority (The Authority) approving and authorizing a Clean Water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not-to-exceed \$4,600,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not-to-exceed \$4,600,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement; ratifying and confirming a sale tax agreement and/or approving and authorizing an amended sales tax agreement or an amendment to sales tax agreement; ratifying and confirming a parity agreement; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

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

2. Resolution 2022-25 1% Sales Tax Fund Bank Account

Roger Kolman led discussion and requested possible action on the adoption of Resolution 2022-25, a resolution of the trustees of the Coweta Public Works Authority, Coweta, Oklahoma, approving the authorized signatories on a new bank account held by First National Bank of Coweta.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-25, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma approving the authorized signatories on a new bank account held by First National Bank of Coweta.

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

3. Resolution 2022-27 Regarding Budget Amendments

Roger Kolman led discussion and requested action on the adoption of Resolution 2022-27, a resolution of the trustees of the Coweta Public Works Authority adopting amendments to

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the annual revenues and the 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 Randy Woodward, to adopt Resolution 2022-27, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma adopting amendments to the annual revenues and the appropriations for the budget of the Coweta Public Works Authority, Coweta Oklahoma for fiscal year ending June 30, 2023.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:22 p.m.


Evette Young, Chairman


Marcy Kilgore, Deputy Trust Secretary

