

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
SEPTEMBER 13, 2021 6:39 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, September 13, 2021 at 6:39 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, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: Naomi Hogue.

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. Affirmation of the action taken by the Coweta City Council regarding an amendment to the Agreement of Compromise, Settlement and Release dated December 28, 2017, between the City of Coweta and the Coweta Public Works Authority and Wagoner County Rural Water District No. 5.
2. Affirmation of the action taken by the Coweta City Council regarding an agreement with the Oklahoma Water Resources Board to provide a hydrographic survey of the oxbow off the Verdigris River that is the source of Coweta's raw water supply.
3. Minutes of the Coweta Public Works Authority Regular Meeting held on July 12, 2021.

Aye: Harold Chance
Randy Woodward
Logan Brown
Evette Young


IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Young adjourned the meeting at 6:40 p.m.

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Evette Young, Chairman


Julie Casteen, Trust Secretary

