

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
October 3, 2022 6:16 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 3, 2022 at 6:16 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. Affirmation of the actions taken by the Coweta City Council as it pertains to the approval of the City of Coweta 2023 Meeting Schedules and 2023 Holiday Calendar.
2. Approval of Minutes of the Coweta Public Works Authority Regular Meeting held on September 12, 2022.
3. Affirmation of the action taken by the Coweta City Council pertaining to an employment agreement with Roger Kolman as Trust Manager.

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

IV. OLD BUSINESS

1. Award of Bid

Trust Manager Roger Kolman led discussion and requested possible action to award a bid to Envision Civil Contractors, LLC. In the amount of \$65,723.00 for lift station and storm water drainage rehabilitation along Coweta Creek and direction to the Trust Manager to execute all necessary documents related to the project.

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

2. Resolution 2022-34 Regarding Budget Amendments

Roger Kolman led discussion and requested possible action on the adoption of Resolution 2022-34, 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, Coweta, Oklahoma for fiscal year ending June 30, 2023.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-34, 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, Coweta, Oklahoma for fiscal year ending June 30, 2023.

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 6:17 p.m.





Evette Young, Chairman



Marcy Kilgore, Deputy Trust Secretary