



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
MONDAY, JANUARY 6, 2020 6:00 P.M.**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. Approval of the Minutes of the Regular Meeting

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on December 2, 2019.

Documents:

[191202 PWA MINUTES DECEMBER 2019.PDF](#)

2. 2020 Holiday Schedule - Revised

Approval of the revised 2020 holiday schedule for the Coweta Public Works Authority.

Documents:

[HOLIDAY SCHEDULE 2020.PDF](#)

IV. OLD BUSINESS

1. Water System Presentation

Presentation by Public Works Director Wes Richter regarding operation of the Coweta Water Treatment System.
(Wes Richter, Public Works Director)

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 2, 2019**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 2, 2019 at 6:25 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on November 4, 2019.

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

IV. OLD BUSINESS

1. Engineering Contract

Roger Kolman, Trust Manager, presented information on an engineering services agreement with WDB Engineering, PLLC for engineering design, construction administration and inspection services pertaining to improvements at the Coweta Wastewater Treatment Plant.

Motion by Randy Woodward, second by Harold Chance to approve the agreement with WDB Engineering, PLLC.

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

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 2, 2019**

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:27 p.m.

Evette Morris, Chairman

Julie Casteen, Trust Secretary

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
2020 HOLIDAY SCHEDULE**

January 1, 2020 (Wednesday)	New Year's Day
February 17, 2020 (Monday)	President's Day
April 10, 2020 (Friday)	Good Friday
May 25, 2020 (Monday)	Memorial Day
July 3, 2020 (Friday)	Independence Day
September 7, 2020 (Monday)	Labor Day
November 11, 2020 (Wednesday)	Veteran's Day
November 26, 2020 (Thursday)	Thanksgiving Day
November 27, 2020 (Friday)	Day after Thanksgiving
December 24, 2020 (Thursday)	Christmas Eve
December 25, 2020 (Friday)	Christmas Day

THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES