



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, MARCH 2, 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. Award of Bid

Affirmation of the actions taken by the Coweta City Council as it pertains to the award of a bid for the acquisition and installation of an Automatic Meter Reading system from the Meter Install Group, LLC. (Roger Kolman, Trust Manager)

Documents:

[200302 STAFF REPORT AMR SYSTEM.PDF](#)
[200302 CONTRACT FOR METER REPLACEMENT AND AMR INSTALLATION.PDF](#)
[AMR SYSTEM BID TAB-LTR.PDF](#)

2. Approval of the Minutes of the Regular Meeting

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on February 3, 2020.

Documents:

[200203 MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY.PDF](#)

IV. OLD BUSINESS

1. Joint Resolution 2020-07

Discussion and possible action on the adoption of Joint Resolution 2020-07, a joint resolution of the City of Coweta, Oklahoma City Council and the Board of Trustees of the Coweta Public Works Authority allocating funds for the purchase of Automatic Meter Reading technology and the terms for the repayment thereof. (Roger Kolman, City Manager)

Documents:

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.**