



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://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, JUNE 1, 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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON MAY 4, 2020.

Documents:

[200504 MINUTES OF THE REGULAR PWA MEETING.PDF](#)

IV. OLD BUSINESS

1. PURCHASE OF A 2021 SANITATION TRUCK

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A SANITATION TRUCK FROM SUMMIT TRUCK GROUP USING OKLAHOMA STATE COOPERATIVE PURCHASING CONTRACT (SW0197), AT A COST NOT TO EXCEED \$185,947.97, WITH FUNDS COMING FROM THE CAPITAL IMPROVEMENT FUND, SOLID WASTE DEPARTMENT (12-5403.035) AND AUTHORIZING THE CITY/TRUST MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE PURCHASE.

(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[200601 STAFF REPORT SANITATION TRUCK PURCHASE.PDF](#)  
[SUMMIT TRUCK GROUP.PDF](#)  
[J AND R TRUCK SALES.PDF](#)

2. RESOLUTION 2020-15 ON FY 2020-2021 BUDGET ADOPTION

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-15, A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA,

OKLAHOMA, ADOPTING THE BUDGET FOR THE COWETA PUBLIC WORKS AUTHORITY  
UTILITY SERVICES FUND, THE SEWER IMPROVEMENTS FUND, AND THE AMBULANCE  
SERVICE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021,  
AND PROVIDING FOR INVESTMENT OF SAID FUNDS.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[200601 RESOLUTION 2020 15 ADOPTING THE BUDGET.PDF](#)

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.**