



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, AUGUST 3, 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 JUNE 1, 2020.

Documents:

[200601 MINUTES OF THE REGULAR MEETING OF THE PWA.PDF](#)

2. MINUTES OF THE JUNE 29, 2020 SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING HELD ON JUNE 29, 2020.

Documents:

[200629 MINUTES OF THE SPECIAL MEETING OF THE PWA.PDF](#)

IV. OLD BUSINESS

1. CONTRACT ADDENDUM

DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE CONTRACT WITH THE METER INSTALL GROUP, LLC RELATED TO THE PURCHASE AND INSTALLATION OF AMR TECHNOLOGY IN THE AMOUNT OF TWENTY-FIVE THOUSAND FOUR HUNDRED TWENTY-TWO DOLLARS AND THREE CENTS (\$25,422.03).
(ROGER KOLMAN, TRUST MANAGER)

Documents:

[200803 STAFF REPORT CONTRACT ADDENDUM.PDF](#)
[COWETA ADDENDUM 072020.PDF](#)

2. JOINT RESOLUTION 2020-24

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF JOINT RESOLUTION 2020-24, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION, AND THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AN OKLAHOMA PUBLIC TRUST HAVING THE CITY OF COWETA, OKLAHOMA AS ITS BENEFICIARY, ALLOCATING FUNDS FOR THE PURCHASE OF AUTOMATIC METER READING TECHNOLOGY AND THE TERMS FOR THE REPAYMENT THEREOF. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[200803 STAFF REPORT AMR SYSTEM.PDF](#)
[200803 RESOLUTION 2020 24.PDF](#)

3. RESOLUTION 2020-25 AMENDING THE FY20-21 BUDGET

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-25, 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 FOR FISCAL YEAR ENDING JUNE 30, 2021. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[200803 STAFF REPORT RESOLUTION 2020 25.PDF](#)
[200803 RESOLUTION 2020 25.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.