



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, OCTOBER 5, 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 AUGUST 3, 2020.

(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[200803 MINUTES OF THE REGULAR MEETING OF THE PWA.PDF](#)

2. SURPLUS PROPERTY

APPROVAL OF THE REQUEST TO SURPLUS APPROXIMATELY 3,250 USED WATER METERS FROM VARIOUS MANUFACTURERS AND SIZES AND DIRECT THE TRUST MANAGER TO SELL SUCH TO THE COMPANY PROVIDING THE HIGHEST QUOTE.

(WES RICHTER, PUBLIC WORKS DIRECTOR)

Documents:

[201005 STAFF REPORT SURPLUS PROPERTY.PDF](#)

3. TRUST MANAGER

AFFIRMATION OF THE ACTION TAKEN BY THE COWETA CITY COUNCIL PERTAINING TO AN EMPLOYMENT AGREEMENT WITH ROGER KOLMAN AS TRUST MANAGER.

IV. OLD BUSINESS

1. AMBULANCE BILLING SERVICES CONTRACT

DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A CONTRACT WITH EMS MANAGEMENT & CONSULTANTS, INC. RELATED TO THE PROVISION OF EMS BILLING SERVICES AND AUTHORIZATION FOR THE TRUST MANAGER TO EXECUTE ALL NECESSARY

DOCUMENTS.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201005 STAFF REPORT EMS BILLING SERVICES.PDF](#)  
[201005 EMS BILLING SERVICES AGREEMENT.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.**