

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
SEPTEMBER 9, 2019**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, September 9, 2019 at 6:52 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

**TRUSTEES ABSENT:** Harold Chance.

**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 Evette Morris, second by Logan Brown to approve the consent calendar items:

**1. Minutes of the Coweta Public Works Authority Regular Meeting held on August 5, 2019.**

Aye: Evette Morris  
Logan Brown  
Randy Woodward  
Naomi Hogue

**IV. OLD BUSINESS**

**1. Water Treatment Facility Chlorine Gas Emergency Shutoff Valve System**

Public Works Director Rob Werley presented information on a valve system designed to shut off automatically in the event of a chlorine gas leak, eliminating the need for employees to enter the facility to manually shut off valves in an emergency.

Motion by Randy Woodward, second by Evette Morris to approve the purchase of an emergency shutoff valve system for the chlorine gas feed cylinders at the Water Treatment Facility.

Aye: Randy Woodward  
Evette Morris  
Naomi Hogue  
Logan Brown

**2. Purchase of a new backhoe for the Water/Wastewater Departments**

Public Works Director Rob Werley discussed the need for a new backhoe as requested in the FY20 budget.

Motion by Randy Woodward, second by Logan Brown to approve the purchase of a 580N Case Backhoe from OTC Equipment at a cost not to exceed \$90,000 utilizing Oklahoma

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Statewide contract SW192 and authorizing the Trust Manager to execute all necessary documents related thereto.

Aye: Randy Woodward  
Logan Brown  
Evette Morris  
Naomi Hogue

**3. Permission to bid AMR System**

Roger Kolman presented information regarding the installation of an Automatic Meter Reading (AMR) system to replace the existing analog system.

Motion by Evette Morris, second by Randy Woodward to direct staff to initiate a public bid process for an Automatic Meter Reading System for the Coweta domestic water system.

Aye: Evette Morris  
Randy Woodward  
Naomi Hogue  
Logan Brown

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Morris adjourned the meeting at 7:02 p.m.

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Evette Morris, Chairman

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Julie Casteen, Trust Secretary