

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
DECEMBER 2, 2019**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 2, 2019 at 6:25 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

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 Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on November 4, 2019.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward
Evette Morris

IV. OLD BUSINESS

1. Engineering Contract

Roger Kolman, Trust Manager, presented information on an engineering services agreement with WDB Engineering, PLLC for engineering design, construction administration and inspection services pertaining to improvements at the Coweta Wastewater Treatment Plant.

Motion by Randy Woodward, second by Harold Chance to approve the agreement with WDB Engineering, PLLC.

Aye: Randy Woodward
Harold Chance
Naomi Hogue
Logan Brown
Evette Morris

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V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:27 p.m.

Evette Morris, Chairman

Julie Casteen, Trust Secretary