

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JUNE 29, 2020**

The Trustees of the Coweta Public Works Authority met in special session on Monday, June 29, 2020 at 6:03 p.m. following the special 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 as shown above.

III. OLD BUSINESS

1. Resolution 2020-07

Trust Manager Roger Kolman discussed the completion of the water interconnection with Wagoner County Rural Water District No. 5 (RWD5) in July 2019. Mr. Kolman described the need for payment to RWD5 in the amount of \$19,281.79 after attempts to fund the project from FEMA disaster funds failed.

Motion by Randy Woodward, second by Harold Chance to approved payment to RWD5 in the amount of \$19,281.79.

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

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:05 p.m.

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Evette Morris, Chairman

Julie Casteen, Trust Secretary