

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 2, 2020**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 2, 2020 at 6:17 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 Logan Brown to approve the consent calendar items:

1. Affirmation of the actions taken by the Coweta City Council as it pertains to the award of a bid for the acquisition and installation of an Automatic Meter Reading system from the Meter Install Group, LLC.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on February 3, 2020.

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

IV. OLD BUSINESS

1. Resolution 2020-07

Trust Manager Roger Kolman presented the terms for the repayment of funds needed for the Automatic Meter Reading system.

Motion by Harold Chance, second by Randy Woodward to adopt Joint Resolution 2020-07, a joint resolution of the City of Coweta, Oklahoma City Council and the Board of Trustees of the Coweta Public Works Authority allocating funds for the purchase of Automatic Meter Reading technology and the terms for the repayment thereof.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:18 p.m.



Evette Morris

Evette Morris, Chairman

Julie Casteen

Julie Casteen, Trust Secretary