

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JANUARY 7, 2013
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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. Approval of minutes of the Coweta Public Works Authority regular meeting on December 3, 2012.
2. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073120967 for the construction of 1,096 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Coweta Crossing development, City of Coweta, Wagoner County, Oklahoma.

IV. OLD BUSINESS

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 12/20/12

TIME: : 0710

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JANUARY 7, 2013
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

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. Approval of minutes of the Coweta Public Works Authority regular meeting on December 3, 2012.
2. Acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073120967 for the construction of 1,096 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Coweta Crossing development, City of Coweta, Wagoner County, Oklahoma.

IV. OLD BUSINESS

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 12/20/12

TIME: : 0710

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.