



AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, DECEMBER 1, 2014
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 November 3, 2014.
2. Approval of the November 2014 payroll figures for the Coweta Public Works Authority in the amount of \$89,857.97 and the Ambulance Fund in the amount of \$52,663.64.
3. Approval of authorization for the Chairman to sign Resolution No. 2014-28, a resolution providing a supplemental appropriation to the Public Works Authority Fund and the Ambulance Fund.
4. Approval of payment to Tonka Water, in the amount of \$141,682.00, on the Water Treatment Facility Process Improvements (Phase 2) project (Final Payment).
5. Approval of Application No. 22 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$87,832.32, on the Water Treatment Facility Process Improvements (Phase 2) project.

IV. OLD BUSINESS

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

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

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.

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 3, 2014

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 3, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Greg Collins, Paula Emmons, Mike Bell.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on October 6, 2014.
2. October 2014 payroll figures for the Coweta Public Works Authority in the amount of \$90,450.90, and the Ambulance Fund in the amount of \$44,222.55.
3. 2015 meeting dates schedule, Coweta Municipal Court schedule and the holiday schedule.
4. Change Order No. 8 to Crossland Heavy Contractors, in the amount of \$37,109.47, on the Water Treatment Facility Process Improvements (Phase 2) project.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

Minutes of the Coweta Public Works Authority Regular Meeting of November 3, 2014

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:25 p.m.

Robert Morton, Chairman

Joyce Terry, Trust Secretary

RESOLUTION NO. 2014-28

WHEREAS, the Coweta Public Works Authority is required to make supplemental appropriations for revenue sources and expenditures not appropriated in the budget for fiscal year 2014-2015; and

WHEREAS, the City of Coweta had unexpended unencumbered cash balances on hand at the end of fiscal year 2013-2014; and

NOW THEREFORE BE IT RESOLVED by the Trustees for the Coweta Public Works Authority that the following supplemental appropriations be made:

PUBLIC WORKS AUTHORITY FUND

Expenditure: 04 5102.031	\$ 5,200.00
Revenue: Fund Balance	\$ 5,200.00

AMBULANCE FUND

Expenditure: 08 5109.060	\$10,200.00
Revenue: Fund Balance	\$10,200.00

PASSED BY THE TRUSTEES FOR THE COWETA PUBLIC WORKS AUTHORITY and signed by the Chairman this 1st day of December 2014.

Robert Morton, Chairman

Joyce Terry, Trust Secretary

David Weatherford, Trust Attorney

