

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JANUARY 6, 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 December 2, 2013.
2. Approval of the December 2013 payroll figures for the Coweta Public Works Authority in the amount of \$97,874.80 and the Ambulance Fund in the amount of \$48,090.24.
3. Approval of Application No. 15 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$269,927.11, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of authorization for the Chairman to sign a Temporary Easement, with Cellco Partnership d/b/a Verizon Wireless, for temporary access across a parcel of land located within the Northwest Quarter of Section 11, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (i.e., Water Treatment Facility property).
5. Approval of a request from Aero-Mod, Inc. to release five percent (5%) of the remaining ten percent (10%) held on the belt filter press for the Water Treatment Facility (\$10,200.00 authorized to be released and \$10,200.00 to be held as retainage).
6. Approval of an extension of the award time, to the statutory maximum limit, on the sealed bids that were received on the Refuse Truck and

Packer, in an effort to allow additional staff time to review the submitted bids (61 O.S. § 111).

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.