

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 3, 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 January 6, 2014.
2. Approval of the January 2014 payroll figures for the Coweta Public Works Authority in the amount of \$125,878.60 and the Ambulance Fund in the amount of \$70,602.71.
3. Approval of Application No. 16 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$272,100.36, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of payment Item No. NA1106-05 to Orica Watercare, Inc., in the amount of \$94,940.00, on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Approval of Change Order No. 4 to Crossland Heavy Contractors, in the amount of \$92,788.32, on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Approval of Change Order No. 2 to Orica Watercare, in the amount of (\$2,604.12), on the Water Treatment Facility Process Improvements (Phase 2) project.

7. Approval of Change Order No. 5 to Crossland Heavy Contractors, in the amount of \$2,604.12, on the Water Treatment Facility Process Improvements (Phase 2) project.

IV. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the rear loader packer/diesel engine tandem rear axle cab chassis.
2. Consider a motion authorizing the Chairman to sign an addendum to an Employment Agreement with Steven C. Whitlock.

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.