

AGENDA  
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
MONDAY, APRIL 1, 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 : Present  
BILLY EMBREY : Present  
ROY DALE : Present  
TIMOTHY KELLEY : Present  
STEVE GARMAN : Present

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 March 4, 2013.
2. Approval of Application No. 6 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$488,084.56, on the Water Treatment Facility Process Improvements (Phase 2) project.
3. Approval of Resolution No. 2013-10, a resolution providing a supplemental appropriation to the CDBG Savings Fund and the Coweta Public Works Authority Fund.
4. Approval of payment to Terracon, in the amount of \$678.71, for professional testing services on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Approval of the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2012.

Motion made by Billy Embrey, seconded by Roy Dale to approve consent. Motion passed.

IV. OLD BUSINESS

None

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

None

VI. ADJOURNMENT

By Mayor

POSTED BY: Tom Tillotson

DATE: 4/2/13

TIME: 0745

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.