

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, MAY 5, 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 March 3, 2014.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Trust Authority Special Meeting on April 4, 2014.
3. Approval of the April 2014 payroll figures for the Coweta Public Works Authority in the amount of \$93,058.40 and the Ambulance Fund in the amount of \$47,105.81.
4. Approval of a declaration of surplus on the following equipment and authorize the Trust Manager to dispose of accordingly: Dell Dimension 3000 (S/N B97D071), Dell Dimension 3000 (S/N J97D071), Dell Dimension 3000 (S/N G97D071), Dell Dimension 2400 (S/N 270PP31), Dell Dimension 2300 (S/N 9V4S421), Dell Dimension 2300 (S/N 9V4S421), Dell Dimension 4500 (S/N 2QKPY11), Dell Dimension 4550 (S/N GY4B921), Dell Dimension 4500 (S/N 3QKPY11), Dell Dimension 4500 (S/N GG5BN11), Dell Dimension 3000 (S/N HBM5Z71), HP Workstation XW4200 (S/N 2UA54119GY), HP Workstation XW4200 (S/N 2UA54119NJ), HP Pavilion 7955 (S/N PB075U#ABA), HP Compaq d530 (S/N CAC44902BO), ULTRA Pentium 4 and an ULTRA Pentium III.
5. Approval of the purchase of two (2) trucks, for the Coweta Public Works Authority, at a cost not to exceed \$30,000.00.
6. Approval of Revised Application No. 19 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$162,875.37, on the Water Treatment Facility Process Improvements (Phase 2) project.

7. Approval and the acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2013.

IV. OLD BUSINESS

1. Public Hearing on proposed FY 2014-2015 Capital/Operating Budget for all funds.
2. Consider a motion authorizing the Chairman to sign Resolution No. 2014-05, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and providing for the investment of said funds.

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

IX. 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.