

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 1, 2015 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 1, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Steve Garman, Steve Sinclair, Evette Morris.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Mike Bell, Greg Collins, Tom Young, Doug Black, Kristin Kelley, Jim Loller.

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

1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting held on April 17, 2015.
2. Minutes of the Coweta Public Works Authority regular meeting held on May 4, 2015.
3. May 2015 payroll figures for the Coweta Public Works Authority in the amount of \$89,420.44, and the Ambulance Fund in the amount of \$47,861.27.
4. Authorization for the Mayor to sign an Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan 2015-2016 Renewal Participation Agreement for the City of Coweta, Oklahoma (portion to be paid by the City of Coweta).
5. Authorization for the Chairman to sign Resolution No. 2015-14, a resolution providing for a supplemental appropriation to the Public Works Authority Fund, Ambulance Fund and Coweta Industrial Development Authority Fund.
6. Payment of Invoice No. NA 1106-09 to IXOM (formerly Orica Watercare, Inc.), in the amount of \$74,586.51, on the Water Treatment Facility Process Improvements (Phase 2) project.

Minutes of the Coweta Public Works Authority Regular Meeting on June 1, 2015

7. Resolution No. 2015-11, a resolution adopting a Records Retention Manual for the City of Coweta, Oklahoma, and the Coweta Public Works Authority.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Billy Embrey
Robert Morton

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:25 p.m.



A handwritten signature in blue ink, appearing to read "Robert Morton", written over a horizontal line.

Robert Morton, Chairman

A handwritten signature in blue ink, appearing to read "Joyce Terry", written over a horizontal line.

Joyce Terry, Trust Secretary