

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 5, 2015

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 5, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Rob Werley, Chip Cohrs, Mike Bell, Greg Collins, Paula Emmons, Tom Young, Hal Bumgarner, 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 Billy Embrey, second by Timothy Kelley, to approve Consent Calendar items:

1. December 2014 payroll figures for the Coweta Public Works Authority in the amount of \$104,280.73, and the Ambulance Fund in the amount of \$62,282.60.
2. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2014.
3. Declaration of surplus on the following miscellaneous equipment and authorize the Trust Manager to dispose of accordingly: Dell Vostro 230 (Service Tag 6twpkmi) Atlas Computer Tower (000552), Atlas Computer Tower (000579), Atlas Computer Tower (000554), Atlas Computer Tower (000582), Kodak ESP Office (6150), HP Compaq Desktop Computer (CAC449029T), SuperMicro Server (7045A-8/T/3), IBM Thinkpad (2652), and Dell Dimension 4550 (S/N GC20121).
4. Partial payment of Application No. 23 to Crossland Heavy Contractors, in the amount of \$250,625.05, on the Water Treatment Facility Process Improvements (Phase 2) project.

Minutes of the Coweta Public Works Authority Regular Meeting on January 5, 2015

Aye: Steve Garman
Roy Dale
Timothy Kelley
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 7:58 p.m.





Robert Morton, Chairman



Joyce Terry, Trust Secretary