MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JANUARY 6, 2014 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 6, 2014, 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, Tom Tillotson, Rob Werley, Chip Cohrs, Tom Young, Greg Collins, Paula Emmons.

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 Robert Morton, second by Billy Embrey, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on December 2, 2013.

2. December 2013 payroll figures for the Coweta Public Works Authority in the amount of $97,874.80, and the Ambulance Fund in the amount of $48,090.24.

3. Application No. 15 and Certificate for Payment to Crossland Heavy Contractors in the amount of $269,927.11 on the Water Treatment Facility Process Improvements (Phase 2) project.

4. Authorization for the Chairman to sign a Temporary Easement with Cellco Partnership d/b/a Verizon Wireless, for temporary access across a parcel of land located within the Northwest Quarter of Section 11, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (i.e., Water Treatment Facility property).

5. Request from Aero-Mod, Inc. to release five percent (5%) of the remaining ten percent (10%) held on the belt filter press for Water Treatment Facility ($10,200.00 authorized to be released and $10,200.00 to be held as retainage).

6. An extension of the award time to the statutory maximum limit, on the sealed bids that were received on the Refuse Truck and Packer, in an effort to allow additional staff time to review the submitted bids (61 O.S. § 111).

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 7:35 p.m.

THE COWETA PUBLIC WORKS AUTHORITY SEAL

Robert Morton, Chairman

Joyce Terry, Trust Secretary