

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 3, 2014 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 3, 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, Derrick Palmer, Hal Bumgarner, Tom Young, Greg Collins.

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 Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on February 3, 2014.
2. February 2014 payroll figures for the Coweta Public Works Authority in the amount of \$89,470.91, and the Ambulance Fund in the amount of \$45,515.13.
3. Application No. 17 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$201,527.07, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Resolution No. 2014-02, a resolution providing a supplemental appropriation to the Coweta Public Works Authority Fund and the Ambulance Fund.
5. Repairs to EMS-3, in the amount of \$10,295.00, as a result of a collision with another vehicle (funded by at-fault third-party insurance carrier).

Minutes of the Coweta Public Works Authority Regular Meeting of March 3, 2014

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

IV. OLD BUSINESS

There was no old business.

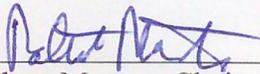
V. NEW BUSINESS

There was no new business.

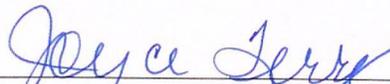
VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:20 p.m.





Robert Morton, Chairman



Joyce Terry, Trust Secretary