

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
APRIL 1, 2013

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, April 1, 2013, 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.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

III. Trustees present and absent as shown above.

IV. CONSENT

Motion by Billy Embrey, second by Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on March 4, 2013.
2. Application No. 6 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$488,084.56 on the Water Treatment Facility Process Improvements (Phase 2) project.
3. Resolution No. 2013-10, a resolution providing a supplemental appropriation to the CDBG Savings Fund and the Coweta Public Works Authority Fund.
4. Payment to Terracon in the amount of \$678.71 for professional testing services on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Acceptance of the audited Basic Financial Statement for the Fiscal Year ending June 30, 2012.

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

Minutes of the Coweta Public Works Authority Regular Meeting of April 1, 2013

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

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





Robert Morton, Chairman



Joyce Terry, Trust Secretary