

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING  
JULY 1, 2014 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Tuesday, July 1, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Robert Morton.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Derrick Palmer, Greg Collins, Paula Emmons, Tom Young, Doug Black, Hal Bumgarner.

I. CALL TO ORDER

The meeting was called to order by Vice-Chairman Billy Embrey.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Roy Dale, second by Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on June 2, 2014.
2. June 2014 payroll figures for the Coweta Public Works Authority in the amount of \$88,355.88, and the Ambulance Fund in the amount of \$45,325.74.
3. Application No. 21 and Certificate for Payment to Crossland Heavy Contractors, In the amount of \$58,703.16, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Payment to Tonka Water, in the amount of \$28,363.69, on the Water Treatment Facility Process Improvements (Phase 2) project (Invoice Number: 00144440-IN Rev A).

Aye: Timothy Kelley  
Roy Dale  
Steve Garman  
Billy Embrey


Minutes of the Coweta Public Works Authority Special Meeting of July 1, 2014

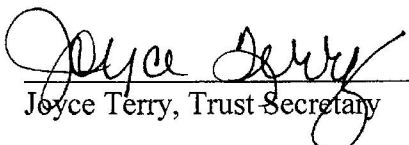
IV. OLD BUSINESS

There was no old business.

V. ADJOURNMENT

Vice-Chairman Embrey adjourned the meeting at 8:55 p.m.

  
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Robert Morton, Chairman

  
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Joyce Terry, Trust Secretary

