

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

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, July 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, Tom Young, Donnie Krumsiek.

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 June 3, 2013.
2. June 2013 payroll figures for the Coweta Public Works Authority in the amount of \$88,829.81, and the Ambulance Fund in the amount of \$28,557.49.
3. Application No. 9 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$1,016,984.74, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Allowance No. 2 with Crossland Heavy in the amount of \$2,385.54, on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Payment to Terracon, in the amount of \$2,716.45, for professional testing services on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Deductive Change Order No. 1 with Cook Consulting, LLC, in the amount of \$10,097.50 on the North Division Street Sanitary Sewer Improvements.

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

7. Final Payment to Cook Consulting, LLC in the amount of \$45,855.27, on the North Division Street Sanitary Sewer Improvements.
8. Payment to Tyler Technologies in the amount of \$13,774.60 for annual software maintenance costs (a portion of this fee will be funded by the City of Coweta).
9. The selection of Wingard, Ragsdale & Langley for FY 2012-2013 auditing services, in the amount of \$6,000.00, and authorizing staff to sign all necessary and required documents related to this item (a portion of this fee will be funded by the City of Coweta).
10. The selection of Kolker & Kolker, Inc. for the preparation of the FY 2012-2013 financial statements, in the amount of \$4,000.00, and authorizing staff to sign all necessary and required documents related to this item (a portion of this fee will be funded by the City of Coweta).

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 7:45 p.m.


Joyce Terry, Trust Secretary


Robert Morton, Chairman

