

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
AUGUST 28, 2014 8:00 A.M.

The Trustees of the Coweta Public Works Authority met in special session on Thursday, August 28, 2014, at 8:00 a.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, Greg Collins, Paula Emmons, Tom Young, Doug Black, Hal Bumgarner, Mike Bell, 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 Timothy Kelley, second by Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on August 4, 2014.
2. Approval to use CBEW Professional Group, for a total maximum fee including expenses not to exceed \$15,100.00 for FY 2013-2014 professional auditing service and State Auditor and Inspection filing (½ of costs to be paid by the City of Coweta).

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

Minutes of the Coweta Public Works Authority Special Meeting of August 28, 2014

IV. OLD BUSINESS

There was no old business.

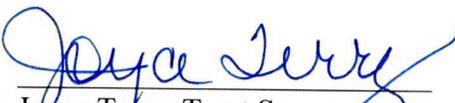
V. ADJOURNMENT

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





Robert Morton, Chairman



Joyce Terry, Trust Secretary