

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
SEPTEMBER 9, 2013

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, September 9, 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, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Jim Loller.

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 Billy Embrey, to approve Consent Calendar items with the Trust Manager being authorized to modify or delete declaration of surplus on listed telephones:

1. Minutes of the Coweta Public Works Authority Regular Meeting on August 5, 2013.
2. August 2013 payroll figures for the Coweta Public Works Authority in the amount of \$128,208.42, and the Ambulance Fund in the amount of \$44,878.36.
3. 2014 meeting dates schedule, Coweta Municipal Court schedule, and the holiday schedule.
4. Application No. 11 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$581,722.42, on the Water Treatment Facility Process Improvements (Phase 2) project.

Minutes of the Coweta Public Works Authority Regular Meeting of September 9, 2013

5. Declaration of surplus on the following telephones and authorize the Trust Manager to dispose of, or retain as needed: fourteen (14) Alcatel Lucent IP Touch Phones Model 4828 (serial numbers: FCN01106005903, FCN01106005850, FCN01106005812, FCN01106005817, FCN01021801334, FCN01021801751, FCN01021800605, FCN01021800517, FCN01021801802, FCN01021801330, FCN01021800665, FCN01021805917, FCN01021801786 and FCN0102180177) and two (2) Alcatel Lucent IP Touch Phones Model 4018 (serial numbers: FCN0108801130 and FCN0108201255).

IV. OLD BUSINESS

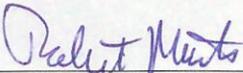
There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:07 p.m.

  
\_\_\_\_\_  
Robert Morton, Chairman

  
\_\_\_\_\_  
Joyce Terry, Trust Secretary

