

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
JANUARY 4, 2016 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, January 4, 2016, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Chip Cohrs, Mike Bell, Jim Loller, Hal Bumgarner, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on December 7, 2015.
2. Acknowledged Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150415 for the construction of 3,190 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of Coweta, Wagoner County, Oklahoma.
3. Accepted the audited Basic Financial Statement for the Fiscal Year ending June 30, 2015.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Minutes of the Coweta Public Works Authority Regular Meeting held on January 4, 2016

IV. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

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



  
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Robert Morton, Chairman

  
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Brittany Long, Trust Secretary