

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
NOVEMBER 4, 2013

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 4, 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, Derrick Palmer.

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 Billy Embrey, second by Timothy Kelley, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on October 7, 2013.
2. October 2013 payroll figures for the Coweta Public Works Authority in the amount of \$89,113.98 and the Ambulance Fund in the amount of \$27,062.39.
3. Change Order No. 3 with Crossland Heavy Contractors, extending the substantial project completion date and the final completion date, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Application No. 12 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$854,093.00 on the Water Treatment Facility Process Improvements (Phase 2) Project.
5. Termination of a Mutual Purchase Contract with Wagoner County Rural Water District No. 5, dated February 22, 1993, and authorizing staff to send written notice of said termination to Wagoner County Rural Water District No. 5.

6. Termination of a Contract for Purchase of Water with Wagoner County Rural Water District No. 5, dated August 5, 1996, and authorizing staff to send written notice of said termination to Wagoner County Rural Water District No. 5.

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

#### IV. OLD BUSINESS

Discussion held regarding possible action on revoking the acceptance of the bids on the chassis and packer lease/purchase approved on October 7, 2013, since contracts have not been executed and no notice to proceed has been issued. Trust Manager Steve Whitlock advised that based upon information from the vendor selected to provide the packer, the chassis that was specified in the bid packet, may be undersized for the packer specified; and, rather than take a chance, he recommended the revocation and re-bidding with specifications for a chassis with higher gross vehicle weight allowance.

Motion by Steve Garman, second by Roy Dale, to revoke the acceptance of the bids on the chassis and packer lease/purchase approved on October 7, 2013, since contracts have not been executed, and no notice to proceed has been issued.

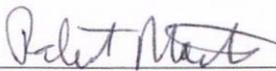
Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

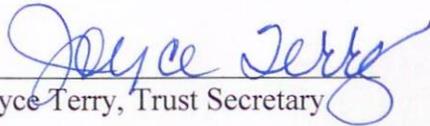
#### V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:10 p.m.

  
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Robert Morton, Chairman

  
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Joyce Terry, Trust Secretary

