

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
NOVEMBER 2, 2015 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 2, 2015, 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, Joyce Terry, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Tom Young, Chip Cohrs, Hal Bumgarner, Mike Bell.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Trustees present and absent as shown above.

Vice-Chairman Billy Embrey stepped out of the meeting due to a conflict of interest at 7:34 p.m.

III. CONSENT

Motion by Steve Garman, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Public Works Authority regular meeting held on October 5, 2015.
2. October 2015 payroll figures for the Coweta Public Works Authority in the amount of \$103,192.94 and the Ambulance Fund in the amount of \$48,040.29.
3. Acknowledged the Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150778 for the construction of 2,092 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.
4. Acknowledged the Oklahoma Department of Environmental Quality (DEQ) Permit No. SL000073150779 for the construction of 1,640 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Coweta Crossing South 45 development, City of Coweta, Wagoner County, Oklahoma.

Minutes of the Coweta Public Works Authority Regular Meeting held on November 2, 2015

5. Approved declaration of surplus on one (1) 1997 Chevrolet pickup (VIN# 1GCEK14W5VZ7748) and authorization for the Trust Manager to dispose of accordingly.
6. Approved the purchase of one (1) new Dodge 1500 4WD at a cost not to exceed \$22,000.00

Aye: Steve Garman
Steve Sinclair
Evette Morris
Robert Morton

Vice-Chairman Billy Embrey rejoins the meeting at 7:36 p.m.

IV. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:36 p.m.





Robert Morton, Chairman



Brittany Long, Trust Secretary