

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
DECEMBER 2, 2013 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 2, 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, Chip Cohrs, Derrick Palmer, Hal Bumgarner, Paula Emmons, Greg Collins, Tom Young.

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 Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on November 4, 2013.
2. November 2013 payroll figures for the Coweta Public Works Authority in the amount of \$87,866.65, and the Ambulance Fund in the amount of \$32,298.73.
3. Application No. 14 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$864,583.92, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Declaration of surplus on one (1) 1996 Ford Crown Victoria (VIN# 2FALP73WTX209131) and authorize the Trust Manager to dispose of accordingly.
5. Allowance No. 4 with Crossland Heavy Contractors, in the amount of \$43,046.03 on the Water Treatment Facility Process Improvements (Phase 2) project.

Minutes of the Coweta Public Works Authority Regular Meeting of December 2, 2013

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

IV. OLD BUSINESS

Consideration was given to a motion authorizing the Chairman to sign Resolution No. 2013-28, a resolution approving the lease-purchase of one (1) AEROMOD belt filter press and appurtenances, authorizing the Trust Manager to sign all appropriate documents on the lease-purchase with a lending institution, authorizing the Trust Manager to sign all appropriate documents with Crossland Heavy Contractors and authorizing payment. Trust Manager Steve Whitlock advised that, based upon the Department of Environmental Quality's enforcement actions, he is recommending the purchase of the second belt filter press that was included in the engineering report, and approved and required by DEQ. He went on to say that the lease-purchase would be for the equipment only, and that a Change Order would be done with Crossland Heavy for installation. Mr. Whitlock also reported that the Public Works Authority received a notice of a \$4,000 fine, with a Consent Order, for noncompliance at the Wastewater Treatment Facility and that there is a thirty (30) day notice to appeal, which we will be doing.

Motion by Timothy Kelley, second by Robert Morton, to authorize the Chairman to sign Resolution No. 2013-28, a resolution approving the lease-purchase of one (1) AEROMOD belt filter press and appurtenances, authorizing the Trust Manager to sign all appropriate documents on the lease-purchase with a lending institution, authorizing the Trust Manager to sign all appropriate documents with Crossland Heavy Contractors and authorizing payment.

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

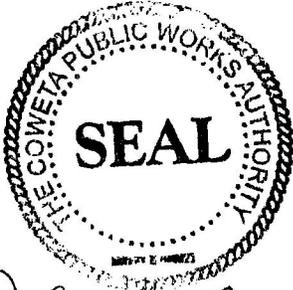
V. NEW BUSINESS

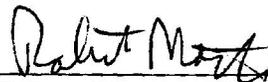
There was no new business.

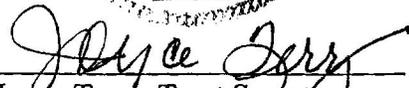
Minutes of the Coweta Public Works Authority Regular Meeting of December 2, 2013

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:00 p.m.



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

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