

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING  
DECEMBER 1, 2014

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, December 1, 2014, 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, Mike Bell, Greg Collins, Tom Young, Hal Bumgarner.

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 3, 2014.
2. November 2014 payroll figures for the Coweta Public Works Authority in the amount of \$89,857.97, and the Ambulance Fund in the amount of \$52,663.64.
3. Authorization for the Chairman to sign Resolution No. 2014-28, a resolution providing a supplemental appropriation to the Public Works Authority Fund and the Ambulance Fund.
4. Payment to Tonka Water in the amount of \$141,682.00 on the Water Treatment Facility Process Improvements (Phase 2) Project (Final Payment).
5. Application No. 22 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$87,832.32, on the Water Treatment Facility Process Improvements (Phase 2) project.

Minutes of the Coweta Public Works Authority Regular Meeting on December 1, 2014

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

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

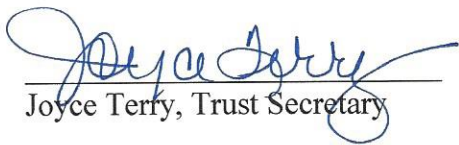
There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:45 p.m.



Robert Morton, Chairman



Joyce Terry, Trust Secretary

