

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

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 2, 2015, 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, Greg Collins, Paula Emmons, Tom Young, Doug Black, Hal Bumgarner, Kristin Kelley, Brittany Long, Mike Bell, Charles Burke.

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 Steve Garman, second by Timothy Kelley, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on February 2, 2015.
2. February 2015 payroll figures for the Coweta Public Works Authority in the amount of \$87,767.83, and the Ambulance Fund in the amount of \$48,456.25.
3. Purchase of one (1) new truck for the Coweta Public Works Authority, at a cost not to exceed \$22,000.00.
4. Acknowledgment of ODEQ Permit No. WL0000073150027 for the construction of 1,367 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve Coweta Central Elementary School located within the City of Coweta, Wagoner County, Oklahoma.

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

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 8:05 p.m.



  
Robert Morton, Chairman

  
Joyce Terry, Trust Secretary