

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MAY 6, 2013 7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, May 6, 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.

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. Oath of Office forms read and signed by newly elected Trustees Robert Morton, Billy Embrey and Steve Garman, and attested by Trust Secretary Joyce Terry.

IV. CONSENT

Motion by Steve Garman, second by Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on April 1, 2013.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 12, 2013.
3. April 2013 payroll figures for the Coweta Public Works Authority in the amount of \$104,359.51, and the Ambulance Fund in the amount of \$28,970.40.
4. Application No. 7 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$614,159.91, on the Water Treatment Facility Process Improvements (Phase 2) project.

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5. Acknowledgment of Oklahoma Department of Environmental Quality Permit No. SL000073130214 for the construction of 757 linear feet of eight (8) inch PVC sanitary sewer pipe and all appurtenances to serve Coweta Crossing, City of Coweta, Wagoner County, State of Oklahoma.
6. Allowance No. 3 with Crossland Heavy, in the amount of \$10,135.84, on the Water Treatment Facility Process Improvement (Phase 2) project.
7. Change Order 2 with Crossland Heavy, in the amounts of \$16,094.94, on the Water Treatment Facility Process Improvements (Phase 2) project.

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

V. OLD BUSINESS

Discussion held on possible action on the selection of a Chairman for the Coweta Public Works Authority.

Motion by Billy Embrey, second by Roy Dale, to select Robert Morton as Chairman for the Coweta Public Works Authority.

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

Discussion held regarding possible action on the selection of a Vice-Chairman for the Coweta Public Works Authority.

Motion by Roy Dale, second by Timothy Kelley, to select Billy Embrey as Vice-Chairman for the Coweta Public Works Authority.

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

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Chairman Morton opened the Public Hearing on the proposed FY 2013-2014 Annual Capital/Operating Budget for all funds, and called for comments from the audience. After there were no comments, Chairman Morton closed the Public Hearing.

Consideration was given to a motion authorizing the Chairman to sign Resolution No. 2013-08, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Fund, the Ambulance Fund, and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2013, and ending June 30, 2014, and providing for the investment of said funds.

Motion by Timothy Kelley, second by Billy Embrey, to authorize the Chairman to sign Resolution No. 2013-08, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Fund, the Ambulance Fund, and for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2013, and ending June 30, 2014, and providing for the investment of said funds.

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

V. NEW BUSINESS

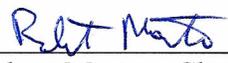
There was no new business.

VI. ADJOURNMENT

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




Joyce Terry, Trust Secretary


Robert Morton, Chairman