

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
AUGUST 3, 2015

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 3, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Steve Garman, Steve Sinclair, Evette Morris.

TRUSTEES ABSENT: Billy Embrey.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Greg Collins, Paula Emmons, Tom Young, Doug Black, Hal Bumgarner, Brittany Long, Kristin Kelley.

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 Robert Morton, second by Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on July 6, 2015.
2. July 2015 payroll figures for the Coweta Public Works Authority in the amount of \$133,132.46, and the Ambulance Fund in the amount of \$75,841.90.
3. Authorize the Chairman to sign a First Amendment to Agreement for Sewage Disposal between Coweta and Broken Arrow.
4. Declare as surplus/disposal on the following items and authorize the Trust Manager to dispose of accordingly: 2001 Dodge ½ ton pickup (#01-2371, VIN No. 1B7HC16Y115722371) and a 1994 Kubota Tractor (#T-0603. VIN No. M5030-20603).

Aye: Steve Garman
Evette Morris
Steve Sinclair
Robert Morton

IV. OLD BUSINESS

Discussion held regarding possible action on acknowledgment of Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150464 for the construction of 1,891 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Coweta Crossing development, City of Coweta, Wagoner County, State of Oklahoma.

Motion by Steve Garman, second by Evette Morris, to acknowledge the Oklahoma Department of Environmental Quality (DEQ) Permit No. WL000073150464 for the construction of 1,891 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Coweta Crossing development, City of Coweta, Wagoner County, State of Oklahoma.

Aye: Steve Garman
Evette Morris
Steve Sinclair
Robert Morton

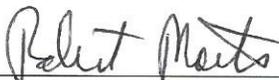
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:37 p.m.




Robert Morton, Chairman


Brittany Long, Trust Secretary