

AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, OCTOBER 7, 2013
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
ROY DALE _____
TIMOTHY KELLEY _____
STEVE GARMAN _____

III. CONSENT: All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta Public Works Authority regular meeting on September 9, 2013.
2. Approval of the September 2013 payroll figures for the Coweta Public Works Authority in the amount of \$82,991.32 and the Ambulance Fund in the amount of \$29,031.21.
3. Approval of Application No. 12 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$639,722.28, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approval of the withdrawal of a previous declaration of surplus on the following telephones which will be used for emergency management operations: fourteen (14) Alcatel Lucent IP Touch Phones Model 4828 (serial numbers: FCN01106005903, FCN01106005850, FCN01106005812, FCN01106005817, FCN01021801334, FCN01021801751, FCN01021800605, FCN01021800517, FCN01021801802, FCN01021801330, FCN01021800665, FCN01021805917, FCN01021801786 and FCN0102180177) and two (2) Alcatel Lucent IP Touch Phones Model 4018 (serial numbers: FCN0108801130 and FCN0108201255).

5. Approval of payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$74,636.99 for the Municipal Liability Plan, and \$43,128.94 for the Municipal Property Protection Plan (½ to be paid from the City of Coweta).

IV. OLD BUSINESS

1. Discussion and possible action on the sealed bids that were received on the rear loader packer/diesel engine tandem rear axle cab chassis for the Coweta Public Works Authority.

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.