



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
MONDAY, SEPTEMBER 9, 2019 6:00 P.M.**

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

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

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 the Regular Meeting Minutes

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on August 5, 2019.

Documents:

[190805 MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY.PDF](#)

IV. OLD BUSINESS

1. Water Treatment Facility Chlorine Gas Cylinder Emergency Shutoff Valve system

Discussion and possible action to approve the purchase of an emergency shutoff valve system for the chlorine gas feed cylinders at the Water Treatment Facility.

(Rob Werley, Public Works Director)

Documents:

[190909 STAFF REPORT CL2 EMERGENCY VALVE SHUTOFF.PDF](#)

[190909 HAWKINS QUOTE ON CL2 VALVE.PDF](#)

[DUPLEX MODEL II BULLETIN 903.01.PDF](#)

2. Purchase of a new backhoe for the Water / Wastewater Departments

Discussion and possible action on the purchase of a 580N Case Backhoe from OTC Equipment at a cost not to exceed \$90,000 utilizing Oklahoma Statewide contract SW192 and authorizing the Trust Manager to execute all necessary documents related thereto.

(Rob Werley, Public Works Director)

Documents:

190909 STAFF REPORT CASE 580N BACKHOE PURCHASE.PDF
CASE 580N BACKHOE LOADER_2019.PDF

3. Permission to Bid AMR System

Discussion and possible action directing staff to initiate a public bid process for an Automatic Meter Reading System for the Coweta domestic water system.
(Roger Kolman, Trust Manager)

Documents:

190909 STAFF REPORT ON AUTOMATIC METER READING SYSTEM.PDF

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,
PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**