



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://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, NOVEMBER 4, 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 Minutes of the Regular Meeting

Approval of the minutes of the Coweta Public Works Authority Regular Meeting held on October 7, 2019.

Documents:

[191004 MINUTES OF PWA.PDF](#)

2. 2020 Regular Public Meeting Schedules

Approval of the 2020 regular meeting dates schedule for the Coweta Public Works Authority.

Documents:

[191104 2020 PUBLIC MEETING SCHEDULE.PDF](#)

3. 2020 Holiday Calendar

Approval of the 2020 holiday calendar for the Coweta Public Works Authority.

Documents:

[191104 2020 HOLIDAY CALENDAR.PDF](#)

IV. OLD BUSINESS

1. Resolution 2019-32 Regarding Budget Amendments FY 19-20

Discussion and possible action on the adoption of Resolution No. 2019-32, a Resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for fiscal year ending June 30, 2020.

Documents:

[191104 STAFF REPORT ON PWA BUDGET AMENDMENT.PDF](#)  
[191104 RESOLUTION 2019-32 ON APPROPRIATIONS.PDF](#)

2. Contract with RWD#4

Discussion and possible action to approve the terms of a Draft Contract with Wagoner County Rural Water, Sewer, Gas and Solid Waste Management District No. 4 for the acquisition of certain utility customers and the provision of monthly utility billing for certain utility customers, and to permit the Chairman to execute the final document upon completion of negotiations of minor terms of said Contract .

(Roger Kolman, Trust Manager)

Documents:

[191104 STAFF REPORT DRAFT CONTRACT RWD 4.PDF](#)  
[191104 DRAFT CONTRACT WITH RWD4.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.**