

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
November 7, 2022 6:17 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, November 7, 2022 at 6:17 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Approval of Minutes of the Coweta Public Works Authority Regular Meeting held on October 3, 2022.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

IV. OLD BUSINESS

1. Pump Purchase

Public Works Director Wes Richter discussed the need to purchase a six-inch mobile water pump.

Motion by Harold Chance, second by Randy Woodward, to approve the purchase of a six-inch Pioneer water pump from United Rentals in the amount not to exceed \$55,000.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

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V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:19 p.m.

Evette Young, Chairman

Julie Casteen, Trust Secretary