The Town of **Coyle** 116 West Main Street P.O. Box 248 Coyle, OK 73027 P (405) 466-3741 F (405) 466-2644 townofcoyle.myruralwater.com

BOARD OF TRUSTEES MEETING COYLE PUBLIC WORKS AUTHORITY Regular Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, November 14, 2023

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, November 13, 2023, before 7:00 pm and held on Tuesday, November 14, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:58pm by Carl Long

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dusty King
Staff:	Linde Vogan – Town Clerk Wade Smith – Water Operator Charles Downey – Fire Chief
Guests Present:	Tim Ming Jeanne Yarberry Richard Hale Grant Cummings
Consent Agenda:	Motion made by Dusty King to strike Item F-Approval of Budget Amendment- Coyle Public Works Authority-Amendment 001-Increase in Insurance Premiums to revisit at Special Meeting Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
	Motion made by JoAnn Hale to accept consent agenda as amended Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Diamond Mapping:	Motion made by JoAnn Hale to accept using Diamond Mapping Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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State Auditor Access:	Motion made by JoAnn Hale to allow Jayhawk to provide information to state auditor
	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Water Report:	Meters were read, water testing done. There is a leak in a setter at the school. Charles suggested ordering some water/wastewater supplies due to supply issues and time that it would take to get here. A couple of water leaks have been fixed.
Wastewater Report:	Attended OMAG Sewer expo, sludge judge turned out excellent, resulting an average of a foot of sludge in each pond. This will impact the ACOG grant if we are awarded it. May be able to adjust funds to help figure out why the ponds aren't leveling. We may need to get an engineer in here to discuss what our options may be. Add to special meeting, what can we do without contracting an engineer, to figure out what we need to do to correct the leveling issue in the ponds.
Check Valves/Motors:	Motion made by Dusty King to remove these items from the agenda
	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
New Business:	We have had some issues with trash not being picked up, but Linde is working with the municipal rep from Republic to get corrected. If trash did not get picked up, addresses need to be reported to Town Hall so they can be sent on to Republic.
Adjourned:	Motion made by JoAnn Hale to adjourn
	Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Meeting adjourned at 9:15 pm
	Next meeting is scheduled for December 12, 2023

Carl Long, Mayor

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Lindi april Linde Vogan, Town Clerk

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