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, March 12, 2024

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, March 11, 2024, before 7:00 pm and held on Tuesday, March 12, 2024, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7: 52 pm by Carl Long

| Members Present: | Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dusty King |
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| Staff: | Linde Vogan – Town Clerk Wade Smith – Water Operator |
| Guests Present: | Pam Ming Tim Ming Mrs. Meeks Jan Calvert Jeanne Yarberry Cheryl Hickman Mark Cline Grant Cummings Jason Hale Richard Hale Matt Coe |
| Consent Agenda: | Motion made by JoAnn Hale to accept consent agenda Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye |
| Resolution 2024-06: | This is a second resolution regarding approval of the application of the OWRB program |

| | The Town of |
|--------------------|--|
| | Coyle |
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| | Motion made by JoAnn Hale to approve Resolution 2024-06 and approve Matt's |
| | professional service agreement |
| | Seconded – Carl Long |
| | Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Oppose |
| ORWA Conference: | Motion made by Dusty King to send Wade to conference and cover mileage costs |
| | Seconded – JoAnn Hale |
| | Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye |
| iPad for Mapping: | Motion made by JoAnn Hale to table this until we understand more what Matt |
| | is doing |
| | Seconded – Dusty King Mation serviced – Carl Long, Ava. Johnn Halo, Ava. Ducty King, Ava. |
| | Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye |
| Water Meter Tap: | Discussion took place about the cost to put in a new water meter. |
| | Motion made by JoAnn Hale to table this until the special meeting |
| | Seconded – Dusty King |
| | Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye |
| Spartan Mower: | Motion made by JoAnn Hale to bring home, buy the maintenance kit, new |
| , | blades and belt |
| ý | Seconded – Dusty King |
| | Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye |
| ACOG REAP Grant: | Update on Grant was given, should be receiving the contract mid-March |
| Water Report: | Meters read, water testing done, tightened up leaky setter and got it to stop |
| | leaking |
| Wastewater Report: | Been working on saplings around ponds |
| New Business: | None |
| Adjourned: | Motion made by JoAnn Hale to adjourn |
| | Seconded – Dusty King |
| | Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye |
| | Meeting adjourned at 9:07 pm |
| Next Meeting: | Next meeting is scheduled for April 9, 2024 |
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Carl Long, Mayor

Linde Vogan, Town Clerk

