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

The Town of

BOARD OF TRUSTEES MEETING COYLE PUBLIC WORKS AUTHORITY Regular Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, May 14, 2024

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, May 13, 2024, before 7:00 pm and held on Tuesday, May 14, 2024, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:20 pm by Carl Long

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dusty King
Staff:	Linde Vogan – Town Clerk Wade Smith – Water Operator
	BJ Anderson - Maintenance
Guests Present: 🧳	Jan Calvert Jeanne Yarberry Dobson Pam Ming Tim Ming Jason Hale
Consent Agenda:	Motion made by JoAnn Hale to accept consent agenda Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Adding Monitoring to Lift Station:	Motion made by Dusty King to skip and come back to Seconded – JoAnn Hale
1	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
iPad for Mapping:	Motion made by JoAnn Hale to table purchasing iPad/similar device for further information Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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	Motion made by Dusty King to go back to Item A
	Sèconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Adding Monitoring to Lift Station:	Motion made by Dusty King to table until Special Meeting Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
ACOG Grant Update:	Jason spoke with Maria and she estimated that we would receive a Notice to
	Proceed by the first part of next week
Water Report:	Meters read, weekly and monthly water testing done, attended ORWA conference
Wastewater Report:	Mowed around lagoons, cleaned out aerator, had issue with lift station, picked up supplies for temporary pump solution
Executive Session:	Motion made by JoAnn Hale to adjourn to Executive Session at 8:42 pm
	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
ý	Motion made by JoAnn Hale to reconvene meeting at 8:48 pm
	Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Action from Executive Session:	No action needed
New Business:	Might need to look at the Mings meter can.
Adjourned:	Motion made by Dusty King to adjourn
	Seconded – JoAnn Hale
3	Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye Meeting adjourned at 8:51 pm
Next Meeting:	Next meeting is scheduled for June 11, 2024

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 Carl Long, Mayor Linde Vogan, Town Clerk 0 n 6 i,