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, June 11, 2024

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, June 10, 2024, before 7:00 pm and held on Tuesday, June 11, 2024, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:19 pm by Dusty King

Members Present:

Trustee – JoAnn Hale

Trustee - Dusty King

Members Absent:

Mayor - Carl Long

Staff:

Linde Vogan – Town Clerk Charles Downey - Fire Chief

Guests Present: *

Jason Hale

Consent Agenda:

Motion made by JoAnn Hale to accept consent agenda

Seconded – Dusty King

Motion carried - JoAnn Hale, Aye, Dusty King, Aye

Adding Monitoring to Motion made by Dusty King to table

Lift Station:

Seconded – JoAnn Hale

Motion carried – JoAnn Hale, Aye, Dusty King, Aye

iPad for Mapping:

Motion made by JoAnn Hale to acquire the iPad thru AT&T and get a case

Seconded - Dusty King

Motion carried - JoAnn Hale, Aye, Dusty King, Aye

ACOG Grant Update:

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Purchase Pumps/ Motors: Motion made by Dusty King to approve items 1&2 on estimate given under regular grant, approve item 3 under change of scope, and if not eligible under change of scope, use the \$10,000 that the Town was putting in and look at the rest of the items going forward, in the future anything for the grant will go through the Town Clerk to be put on meeting and approve prior to purchasing

Seconded - JoAnn Hale

Motion carried - JoAnn Hale, Aye, Dusty King, Aye

Water Report:

Water testing done, James will be taking over and be our contact for City of

Guthrie

Wastewater Report:

Mowed around lagoons, cleaned out aerator, kept temporary pumping set up going. Need to speak to an electrician to see if we can put a switch in to reverse

polarity on the control panel for these aerators.

New Business:

Adjourned:

Motion made by JoAnn Hale to adjourn

Seconded – Dusty King

Motion carried - JoAnn Hale, Aye, Dusty King

Meeting adjourned at 8:50 pm

Next Meeting:

Next meeting is scheduled for July 9, 2024

Carl Long, Mayor

Linde Vogan, Town Clerk