The Town of Covle

116 West Main Street

P.O. Box 248

Coyle, OK 73027

P (405) 466-3741

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townofcoyle.myruralwater.com

BOARD OF TRUSTEES MEETING COYLE PUBLIC WORKS AUTHORITY

Regular Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, July 9, 2024

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, July 8, 2024, before 7:00 pm and beld on Tuesday, July 9, 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:

Mayor - Carl Long

Trustee – JoAnn Hale Trustee – Dusty King

Staff:

Linde Vogan – Town Clerk

Wade Smith – Water Operator BJ Anderson – Maintenance Dylan Rader – Interim Fire Chief

Guests Present:

Devin Costner

Michael Galbraith

Tim Ming Colby Cagle Logan Anderson

Jeanne Yarberry Dobson

Jan Calvert Grant Cummings Jason Hale

Consent Agenda:

Motion made by Dusty King to accept consent agenda

Seconded – JoAnn Hale

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

Adding Monitoring to Lift Station:

Adding Monitoring to Motion made by JoAnn Hale to obtain monitoring system from Dave Sadler from

Edwards Engineering as long as final quote is under \$3,000.00

Seconded - Dusty King

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

Replacement Meter

Lids:

Motion made by Dusty King to order 20 plastic lids for meter boxes

Seconded - JoAnn Hale

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

New Trash Rates:

Motion made by Dusty King to put school rate at cost and accept rate schedule

Seconded – JoAnn Hale

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

ACOG Grant Update:

As long as everything we do is to help restore the lagoon capacity; we will not

have to do a change of scope for the project.

Revised Edwards

Estimate:

Motion made by Dusty King to approve the remainder of the Edwards Bid

Seconded - JoAnn Hale

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

Water Report:

Meters read, water testing done, MPP Program has been set up with DEQ which

maps our sampling sites

Wastewater Report:

Mowing and cutting saplings at the lagoon, aerators keep going down. Need to

do some research on these. We should have a binder with maintenance

information in it on these aerators.

New Business:

No new business

Adjourned:

Motion made by Dusty King to adjourn

Seconded – JoAnn Hale

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

Meeting adjourned at 9:15 pm

Next Meeting:

Next meeting is scheduled for August 13, 2024

Carl Long, Mayor

inde Vogan, Town Clerk