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, August 15, 2023

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, August 14, 2023, before 7:00 pm and held on Tuesday, August 15, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 9:11 pm 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:	Gene Herndon Pam Ming Tim Ming Jack Roye with Michael Green, CPA Mike Waltman Richard Hale Colby Cagle Jan Calvert Grant Cummings Jason Hale
Consent Agenda:	Motion made by Dusty King to approve Consent Agenda Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Irrigation Field Pump:	Linde requested that this item be moved to the top of the meeting. A representative is here from Edwards Equipment. Motion made by Dusty King to move this agenda item to the first topic

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	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
	Discussion took place about the check valve in the irrigation system that is not
	functioning properly. Greg Sadler is here from Edwards Equipment who has
	given us a bid for a new pump and motor for the irrigation system. Need to get
	an estimate for replacing the check valve from Edwards.
Trash Rate Changes:	Proposed rate changes are lowering the additional polycart rate and raising the
0	out of town 2-cubic yard dumpsters. We need to do an overall look before
	doing any more adjusting.
	Motion made by JoAnn Hale to adopt these rate changes
	Seconded – Dusty King
	Motion Carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Purchase Flat Bottom	Motion made by JoAnn Hale to purchase boat between \$300-\$450
Boat:	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Water Report:	Meters were read, water testing done. Setter still needs to be replaced;
	however, we don't have the parts to fix it. Watching another potential leak as
	well.
Wastewater Report:	Manhole top at the school has been replaced. Hauled off 5 truck loads of trees
	from the lagoon.
New Business:	No new business
	Motion made by Dusty King to adjourn
	Motion made by Dusty King to adjourn Seconded – JoAnn Hale
New Business: Adjourned:	Motion made by Dusty King to adjourn Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
	Motion made by Dusty King to adjourn Seconded – JoAnn Hale

<u>Carl Long</u> Carl Long, Mayor

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Linde Vogan Linde Vogan, Town Clerk