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, December 13, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, December 12, 2022, before 7:00 pm and held on Tuesday, December 13, 2022, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:00 pm by Carl Long

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dusty King
Staff:	Linde Vogan – Town Clerk Wade Smith – Water Operator Jason Hale – Water Operator
Guests Present:	Ricky Ford
Consent Agenda:	Motion made by Dusty King to accept Consent Agenda Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
Dirt for Irrigation Field	d: This was supposed to be discussed during this meeting last month, however it was missed. Need to get a couple more bids, Stillwater Sand and Gravel, Chad Kindred, and BG's Sand and Gravel. Will get more bids and discuss again. The irrigation field is in a floodplain, we need to consult our floodplain manager before bringing in dirt from an outside source. We probably need to get a big truck load of dirt so we can use in the irrigation field, and the alleys that need dirt added.
Manhole by School:	The concrete around this manhole is cracked and the cover is sitting over open manhole. Need to talk to Total Construction and Grade Work Construction and see if either one would be able to take on this project.

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Duke's Roots Grant:	We need to fill out the application and then they will contact us about coming out to treat the lines.	
	Motion made by JoAnn Hale to complete the application Seconded – Dusty King	
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye	
Lift Station Pump:	We have received one quote on this at this time. It appears that our old pump is discontinued. The invoice for replacing the pump was higher than expected because he had to take it and work on the flange to make it fit.	
	Motion made by Dusty King to table this until more information is received Seconded – JoAnn Hale	
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye	
Water Report:	Meters were read and water testing done. Installed a new meter for a new resident. Worked with Kris to fix the water leak.	
	Jason has drafted an email to send to Luckinbill due to the disappointment in their performance when they came out to pull the lift station pump. The concern with sending this email is burning our bridge with Luckinbill because that is who we call in the event of a clog or sewer emergency. Dusty's opinion is that because of the lack of work or being prepared, then we don't owe them any payment on this bill. The worker that came out here came with the understanding that he was doing a normal pulling of a lift station pump. Part of the time they figured out the wench didn't work, figuring out which pump wasn't working and figuring out which wire went to that pump, etc. Even though they spent time diagnosing, they ended up determining that they could not do the job. Joann expressed that this is a good learning experience so that we know how specific the information needs to be to be sure that our exact needs are known. Joann will call and speak with Walter about this situation.	
Water Leak Invoices:	The invoice from Danny Wick may be a little bit higher due to in needing to be bored under the road. JoAnn feels that the bill from Grade Work seems to be high. Would like to compare that bill to previous bills from Danny Wick. We do have a fire hydrant in Town that we need to add on our list of things to do to get repaired. Motion made by JoAnn Hale to approve to pay these bills Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye	
Water Leak:	We had a customer whose frost-free hydrant was broken down in the ground	

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	and had a significant amount of water go through it. This will be a credit of
	\$150.00. This is the precedence that has been set, to credit off the sewer if a
	water leak did not go down the sewer.
	Motion made by JoAnn Hale that if water leaks do not go down the sewer, Linde
	has the authority to credit sewer cost over and above their normal sewer bill Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
	Woton carried Carrieong, Aye, so an rate, busty king, Aye
Lagoon Report:	Kevin has been working on the trees. Lagoons are getting full. Jason and Wade have been working on the sprinkler heads and valves in the irrigation field to help lower the level of the lagoons. Need to do a BOD test on the lagoons. This will give us a baseline. Jason would also like to test our volatile solids that are in the lagoon. Until we know what's in the lagoons, we are just guessing on what is going on with them. There's other testing on the lagoons that Jason would like to get done at a later date.
New Business:	No new business
Adjourned:	Motion made by Carl Long to adjourn at 9:02 pm
	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Next Meeting:	Next meeting is scheduled for January 10, 2023

Carl Long Carl Long, Mayor

Linde Vogan Linde Vogan, Town Clerk