## 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, February 14, 2023

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, February 13, 2023, before 7:00 pm and held on Tuesday, February 14, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:17 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 Charles Downey – Fire Chief

**Guests Present:** Jan Calvert

Mike Waltman

**Consent Agenda:** Motion made by JoAnn Hale to approve Consent Agenda

Seconded – Dusty King

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

**Spring Clean-up** 

**Budget:** 

Jan requested this to be put on there so that she knew what amount she had to work with when getting prices from the roll off companies. We had previously

discussed having 2 big junk pickups. A budget of \$2,400.00 is suggested. Motion made by JoAnn Hale to set Spring clean-up budget at \$2,400.00

Seconded – Dusty King

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

Water Report: We've been having a problem with vandalism in the irrigation field and possibly

with the pressure reducer valve. To open the 6inch valve, it would take about 22-24 turns to open all the way. Really only need to turn it 4 turns. Meters

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were read, monthly and water tests have been done, working with Charles on our water tower overflowing issue. Wade attended the Lead Service Line class to learn about the inventory that DEQ is wanting done. The water lines in Town were replaced in 1985.

Past Due Water

Bills:

Discussion took place on this subject, need to clarify the process and create a written procedure on this issue. Need to pay their water bill as of today and pay extra on the past due amount. Would like to schedule a special meeting to further discuss this and get a written procedure in place.

**Wastewater Report:** Received the results from the BOD testing. The diverter box could be a reason

that our BOD numbers are not where they should be. We have got to get the diverter box lines cleaned out. Jason turned in his official resignation as of Monday and turned over the water operator duties completely to Wade.

Diverter Box Clear Out:

The diverter box needs to be cleared out before there is an overflow of raw sewage. Need to call either Luckinbill or Grade Work Construction and get them

out here to clear out these lines.

Motion made by JoAnn Hale to have either company out here, whoever can

come out and do it the soonest at the \$6,400.00 mark

Seconded – Dusty King

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

**New Business:** Been working on the trash RFP with Langston to get ready to go out to bid.

**Adjourned:** Motion made by Carl Long to adjourn at 9:03 pm

Seconded – JoAnn Hale

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

**Next Meeting:** Next meeting is scheduled for March 14, 2023

Carl Long
Carl Long, Mayor

Linds Vogan
Linde Vogan, Town Clerk