The Town of **COY le** 116 West Main Street P.O. Box 248 Coyle, OK 73027 P (405) 466-3741 F (405) 466-2644 TownofCoyle@sbcglobal.net

BOARD OF TRUSTEES MEETING COYLE PUBLIC WORKS AUTHORITY Regular Session Minutes 116 West Main St Coyle, OK 73021 Tuesday, January 11, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, January 10, 2022, before 5:00 pm and held on Tuesday, January 11, 2022, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:01 pm by Carl Long.

Members Present: Council Member – Carl Long Council Member – JoAnn Hale **Members Absent:** Mayor - Carrie Curtis Staff: Linde Vogan – Town Clerk Russell Weger - Water Operator **Guests Present:** Charles Downey Dusty King Kyle McGee Lowrie McGee **Consent Agenda:** Motion made by Council Member JoAnn Hale to accept Consent Agenda Carl Long – Seconded Motion carried unanimously Water Report: Checked meters this month. Have had no leaks. Need to fix meter on Pulliam next week, not reading anything. Found a meter and gaskets to replace. Fence around water tower needs to be 6 ft tall with 3 rows of barb wire on the top. Needs to be big enough to get at least a mower inside the fence. Possibly a double gate as well as a walk-in gate. Need to figure out how far away from the tower it needs to be. Once we get lagoon and lift station taken care of, would like to get more water pressure. Adding on to the water tower would give more pressure. Do we need to check hydrants to see which ones are functional? Needs to be done during the summer when the kids are not in school. Some

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	pump around 1,000 gallons a minute so we lose a lot of water when checking them. Will have to check them to get a new ISO rating so they will be checked soon.
Terry Haws from Republic:	Terry Haws was not at the meeting. JoAnn would like to discuss the containers with Republic. They would like to change our pick-up date to Tuesday. Bulk pickup didn't get finished on Friday, finished on Monday. Town Council was very disappointed that he was unable to attend and didn't let us
	know. Would like to meet him and form a relationship with them. Can they change the date per the contract? Carl spoke with people in town and they would prefer the Tuesday pickup because its after the weekend. We shouldn't be billing to anyone outside of our city limits.
CPWA Truck Quote:	If we could buy all the parts ourselves and have them fix it, it would significantly knock down the price. Could just use regular valve stems instead of the tire sensor gauge. Will they put on the parts if we buy them? They upcharge the price just like dealerships. Some things can be done by us, some things need to be done at the shop. Also need to request not the highest priced parts.
ORWA Membership:	If we had a big leak and needed help, they can come help us. Also have a wastewater person that can come out and help us with our wastewater system. Cost is \$252.00 for the annual membership.
	Motion made by Carl Long to go ahead and do it. JoAnn Hale – Seconded
	Motion carried unanimously
Adjourned:	Motion made by Carl Long to adjourn this meeting at 8:30 pm.
	JoAnn Hale – Seconded
	Motion carried unanimously
Next Meeting:	Next meeting is scheduled for February 8, 2022

Carrie Curtis, Mayor

Linds Vogan Linde Vogan, Town Clerk