

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

Agenda

**BOARD OF TRUSTEES MEETING
COYLE PUBLIC WORKS AUTHORITY**

Regular Session

116 West Main St

Coyle, OK 73027

Tuesday, January 10, 2023

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, January 9, 2023, before 7:00 pm and will be held on Tuesday, January 10, 2023 in the Town Municipal Office Building at 7:00 pm.

1. Call to Order
2. Welcome Guests- Public Comment

Any citizen desiring to be heard: The public is welcome to address the Board of Trustees to provide information on community events, accomplishments or speak on any matter placed on the **AGENDA** or **NON-AGENDA** according to the following guidelines:

Any citizen wishing to address the Board must sign up prior to the beginning of the meeting) sign-up sheet is located on the table to the left of the office entrance) entitled **CITIZEN COMMENTS** and designate which **event** or **agenda** item they wish to discuss.

- a) Time is limited to THREE (3) minutes
- b) All comments should be addressed to the Board, not to the attendees or the public at large.
- c) **Board may listen, but no action can be taken.**

3. Consent Agenda

The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion. SUBJECT to any conditions included therein. If any item does not meet with the approval of ALL members, that item will be heard in regular order. (Individual items may be deleted from the Consent Agenda for discussion and possible action under Item IV.)

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- Consent Agenda for January 2023:
 - Approval of Minutes from December 2022 Meeting
 - Approval to Complete Duke's Roots Grant Application
 - Table Lift Station Pump Quotes
 - Approve Payment of Invoices for Fixing Water Leaks
 - Approve Linde to Credit overage of Sewer for Water Leaks that Do Not Go in the Sewer
 - Approval of December Monthly Reports
 - Approval of Payroll for January 2023
 - Approval monthly blanket purchase orders in the amount of \$500.00 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
 - Approval of Purchase Orders: 23-156-23-162

4. Business Agenda

The following item(s) is/are hereby designated for Discussion, Consideration and Possible Action which requires INDIVIDUAL ACTION:

- Discussion, Consideration and Possible Action for **January 10, 2023** meeting:
 - Purchasing Load of Dirt for Irrigation Field
 - Concrete Around Manhole Lid by High School
 - Lift Station Pump Rebuild/Replace Quotes
 - Luckinbill Invoice from Lift Station Pump
 - Discuss Sending RFP for New Trash Services
 - Big Trash Pickup
 - Spring Cleaning Committee-Jan Calvert
 - Water Report
 - Discussion on Repairing/Replacing 2-inch Meter
 - Lagoon Report

5. NEW BUSINESS:

As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting the agenda for the regularly scheduled meeting. TRUSTEES/STAFF COMMENTS:

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This item is listed to provide an opportunity for the Trustee and/or Staff to make comments and/or request specific agenda items. NO ACTION WILL BE TAKEN.

6. Adjourn:

This agenda was posted in prominent public view on or prior to 7:00pm, Monday, January 9, 2023, at the following locations in the Town of Coyle:

Coyle Town Hall 116 West Main Street
United States Post Office 208 East Main Street
www.townofcoyle.myruralwater.com

Linde Vogan

Linde Vogan, Municipal Clerk