

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, July 12, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, July 11, 2022, before 7:00 pm and will be held on Tuesday, July 12, 2022 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 council 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 July 2022:
 - Approval of Minutes from June 2022 Meeting
 - Approval to have Danny Wick and Red Dirt come look at Valves
 - Approval to Table Bulk Water Rates
 - Approval to Renew IDSS BackUp
 - Approval to Charge \$25.00 for a 2-week Cleaning Rate
 - Approval to have Danny Wick look at Hydrant Valve
 - Approval to Table Additional Meters
 - Approval to Maintain Stock of 5 Meters
 - Approval of Water/Lagoon Report
 - Approval of Payroll for July 2022
 - 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: 22-267, 22-292-22-292, 22-295, 22-002-22-011
 - Approval of Annual Retention Lagoon Fee and Annual Public Water Supply Fee

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 **July 12, 2022** meeting:
 - Water Report
 - Lagoon Report
 - Discuss Bulk Water Rates
 - Discuss Adding Additional Meters
 - Discuss IDSS Backup Upgrade to More Storage
 - Discuss Fixing CPWA Truck Issues
 - Discuss DEQ Water License
 - Discuss Budget Resolution
 - Discuss Republic Contract
 - Discuss Replacing Setter for Water Meter

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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:

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 5:00pm, Monday, July 11, 2022, at the following locations in the Town of Coyle:

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

Linde Vogan, Municipal Clerk