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, June 13, 2023

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, June 12, 2023, before 7:00 pm and will be held on Tuesday, June 13, 2023 in the Town Municipal Office Building at 7:00 pm.

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

<u>Any citizen desiring to be heard:</u> 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. SUBJUCT 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 June 2023:
 - o Approval of May 8, 2023 Special Meeting Minutes
 - Approval to send out Non-Renewal Letter to Republic
 - Approval to set up meeting with Langston Board of Trustees
 - Approval for Truck to Jet Sewer Lines
 - Approval to Renew JayHawk contracts
 - Approval of May Monthly Reports
 - Approval of Payroll for June 2023
 - Approval monthly blanket purchase orders in the amount of \$500.00 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
 - o Approval of Purchase Orders: 23-276-23-284, 23-290

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 June 13, 2023 meeting:
 - Discussion About Implementing Diamond Mapping for Mapping of the Town's Water/Sewer Lines
 - Water Report
 - Wastewater Report
 - Discussion and Possible Action on Luckinbill invoice to jet sewer line-\$802.50
 - Discussion and Possible Action on Invoices for Irrigation Pond Pump Issue
 - Field Electric-\$390.00
 - Total Construction-\$6,853.50
 - Discussion and Possible Action on Quotes for Irrigation Pond Pump Replacement
 - Edwards Equipment New Replacement Pump-\$13,412.00
 - Edwards Equipment New Pump Install-\$5,500.00
- 5. Adjourn:

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This agenda was posted in prominent public view on or prior to 7:00pm, Monday, June 12, 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

Linds Vogan
Linde Vogan, Municipal Clerk