

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, May 3, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, May 2, 2022, before 5:00 pm and held on Tuesday, May 3, 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: Trustee – Carl Long
Trustee – JoAnn Hale

Staff: Linde Vogan – Town Clerk
Dusty King – Deputy Director Emergency Management

Guests Present: Jason Hale
Jan Calvert

Consent Agenda: Motion made by Carl Long to accept Consent Agenda
JoAnn Hale – Seconded
Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye

Water Report: Read meters and completed water testing. Danny Wick came and checked on the 2-inch valve that was leaking at the softball field. He messed with it and got it quit leaking but for us to keep an eye on it. If it starts to leak again, he can come replace it. The whole Town would have to be shut down because we couldn't isolate that area last time we had a leak over there.

Lagoon Report: Jason has not been able to get the gate in the lagoon fixed yet. The lagoons have taken on some water. Was able to isolate the front discharge field. Only one pump is working right now. The discharge pumps are the bigger problem. Spoke with Matt Coe, one of the check valves isn't working. If the gate in the check valve is broken, that may be what is restricting our flow. The recommendation is to see if some one can come and change that check valve. Got an estimate about rebuilding and replacing the pump motor. It will be

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about \$6,000 per motor to rebuild. Part of that is labor for a crane truck. Dusty spoke with the ORWB representative and she talked about a loan program that may be available for our area. She has offered to come out and visit with us about these programs. There is an electrical box on the side of the motor that is pulled out and it maybe a wiring problem on the second motor. Check valve needs to be replaced. Went and got 1 inch ball valves for the discharge field. Had to replace three to isolate the back discharge field. Going to have to start spraying glyphosate at the lagoons for the weeds.

Motion made by Carl Long to call Danny Wick to replace check valve and have electrician to check out the wiring.

JoAnn Hale – Seconded

Motion Carried Unanimously – Carl Long, Aye, JoAnn Hale, Aye

Replace 2-inch Valve: To replace the valve the cost is going to be around \$800.00. The plastic valve broke apart and needs to be replaced. It's JoAnn's valve, but it is on the Town side.

Motion made by Carl Long to replace the valve.

JoAnn Hale – Seconded

Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye

Meter Boxes/Lids: There are several lids and boxes around Town that need to be replaced. The quote for 5 lids and 5-meter boxes is \$600.00. Jason would like to find out how much a tougher lid for the 2-inch meter lid will be and is willing to share in the additional cost.

Motion made by Carl Long to purchase lids and meter cans.

JoAnn Hale – Seconded

Motion Carried Unanimously – Carl Long, Aye, JoAnn Hale, Aye

New Business: None

Adjourned: Motion made by Carl Long to adjourn
JoAnn Hale – Seconded
Meeting adjourned at 8:25 pm.

Next Meeting: Next meeting is scheduled for June 14, 2022

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Carl Long

Carl Long, Mayor

Linde Vogan

Linde Vogan, Town Clerk