

The Town of
Coyle

116 West Main Street

P.O. Box 248

Coyle, OK 73027

P (405) 466-3741

F (405) 466-2644

townofcoyle@sbcglobal.net

www.townofcoyle.myruralwater.com

Agenda

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

Regular Session

116 West Main St

Coyle, OK 73027

Tuesday, May 14, 2024

The regular meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Monday, May 13, 2024, before 7:00 pm and will be held on Tuesday, May 14, 2024 in the Town Municipal Office Building at 7:00 pm.

1. Call to Order
2. Roll Call
3. Welcome Guests- Public Comment
 - a. "Comment from Those Assembled Pertaining to Item on the Agenda"
 - i. Only items listed on the agenda can be discussed. If there is any agenda item that any person wishes to address, the person shall raise his/her hand to be recognized by the Mayor or other Presiding Officer. The person should stand address their remarks to a specific agenda item. A maximum of three (3) minute address by such person may be made. On all other agenda items, any member of the public wishing to be heard shall raise their hand, and if recognized by the Mayor, Chairman or Presiding Officer, shall limit their address to three (3) minutes. The Mayor or Presiding Officer may provide additional time.)

4. 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 V.)

- Consent Agenda for May 2024:

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- a. Approval of April Meeting Minutes
- b. Approval of April Monthly Reports
- c. Approval of Payroll for May 2024
- d. Approval monthly blanket purchase orders in the amount of \$500.00 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- e. Approval of Purchase Orders: 24-235 thru 24-240
- f. Approval of Annual CPWA Web Hosting Contract and Renewal Fee - \$335.00

5. 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 **May 14, 2024** meeting:
 - a. Discussion and Possible Action on Updating and Adding Monitoring to Lift Station Control Panel
 - b. Discussion and Possible Action on Getting iPad for Mapping/Monitoring Capabilities
 - c. ACOG REAP Grant Update
 - d. Water Report
 - e. Wastewater Report
 - f. Consider convening in executive session for Review of Maintenance Standards with Water Operator, pursuant to Title 25 O.S. Section 307.B(1)
 - g. Reconvene into regular session
 - h. Take any action deemed necessary from Executive Session

6. 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.

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7. Adjourn:

This agenda was posted in prominent public view on or prior to 7:00pm, Monday, May 13, 2024, 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