

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, November 8, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, November 7, 2022, before 7:00 pm and will be held on Tuesday, November 8, 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 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 November 2022:
 - Approval of Minutes from October 2022 Meeting
 - Motion to Increase Sewer Impact Fee to \$300 and Require Property Owner's Plumber to Provide Proper Documentation in Order to Perform a Sewer Tap
 - Motion to Table the Fee and Process for a Water Tap
 - Motion to Close Office to Attend OMAG Sewer Expo
 - Motion to Credit Customer Account
 - Motion to Enter Executive Session
 - Motion to Approve Jason Hale as Temporary Water Operator
 - Motion to Offer Water Operator Job to Wade Smith at \$14.00/hr
 - Approval of October Monthly Reports
 - Approval of Payroll for November 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: 23-109-23-117

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 **November 8, 2022** meeting:
 - Adding New Water Tap Procedure
 - Lift Station/Lagoon Maintenance Quotes
 - SLRAT Follow Up Report
 - Repair Concrete Around Manhole Located at School
 - Duke's Root Control Grant
 - Water Report
 - Customer Water Leak Credit
 - Lagoon Report

5. NEW BUSINESS:

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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 7:00pm, Monday, November 7, 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

Linde Vogan, Municipal Clerk