

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**

Special Session Minutes

116 West Main St

Coyle, OK 73027

Friday, March 17, 2023

The special meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Wednesday, March 15, 2023, before 7:00 pm and held on Friday, March 17, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:52 pm by Carl Long

Members Present: Mayor – Carl Long
Trustee – JoAnn Hale
Trustee – Dusty King

Staff: Linde Vogan – Town Clerk
Wade Smith – Water Operator
Charles Downey – Fire Chief

Guests Present: Jan Calvert
Jeanne Dobson
Grant Cummings
Gene Herndon
Jason Hale

Consent Agenda: Motion made by JoAnn Hale to approve Consent Agenda
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Spring Clean-up: 16 homes are on the schedule to be picked up tomorrow for our Spring CleanUp
Volunteers are meeting at 8:00 in the morning, dumpsters were delivered today.

Water Operator of Record: Motion made by Dusty King to appoint Wade Smith as Water Operator of Record
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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- Pay Raise for Wade Smith:** Motion made JoAnn Hale to increase pay by \$1.00 an hour with his new title and because he got his water/wastewater licenses
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
- Water Policy:** Discussion took place about some of the items on the water policy, specifically about the specifications of how the payments are applied, although that is what it states in the ordinances.
Motion made by JoAnn Hale to approve the water policy and unpaid account collection process
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Trash RFP Timeline:** Dusty has been working on this and comparing our contracts with Langston to see what we are wanting to ensure what we are looking for in our trash contracts going forward. Mid-End of April will be the goal to be sending out RFPs. Have to send a non-continuance by the end of May.
- Bank Resolution:** Motion made by JoAnn Hale to remove unbonded Trustee from CPWA bank account signature card.
Dusty stated he will make the same argument as he did in the General Meeting
Seconded – Carl Long
Motion carried – Carl Long, Aye, JoAnn Hale, Aye
- Water Report:** Meters were read, water testing done. Attended class for DEQ license
- Wastewater Report:** Irrigation field has been being run, more issues with sprinklers damaged. The diverter box lines were cleared out. Scheduled Lagoon assessment with ORWA. Dukes Roots treatment was completed successfully.
- New Business:**
- Adjourned:** Motion made by JoAnn Hale to adjourn at 8:23 pm
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Next Meeting:** Next meeting is scheduled for April 11, 2023

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Carl Long

Carl Long, Mayor

Linde Vogan

Linde Vogan, Town Clerk