MINUTES OF THE **REGULAR MEETING** OF THE **SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY**

TOWN HALL-419 Willow South Coffevville, OK 74072 September 06, 2022 Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- Answering roll call was Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek. Shelldon Rivers and Vice Mayor David Rexwinkle were absent.
- Dorothy Perkins made the motion to approve the minutes for the August 15, 2022 regular meetings, and purchase orders. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.
- 4. There were no items to be removed from the Consent Agenda.
- 5.-6. Aaron LeLaCheur made the motion to approve to maintain current FEMA Insurance Coverage (option a) for the Wastewater Lab 111 Walnut Street and maintain current FEMA Insurance Coverage (option a) for the Chlorination Building at 111 Walnut Street. It was requested to check on coverage of content and building. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.
- 7. New Business-None

8. Report from the department:

Report from Steve Soules, Town Maintenance Superintendent.--Reported everything was going good and passed all of the tests.

Report from Jerome Gnatek, Mayor-No report.

9. Dorothy Perkins made the motion to adjourn. Mayor Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.

The meeting concluded at 7:00 P.M. Janix Conley

City Clerk/Treasurera