

**Special Meeting
of The
South Coffeyville
Public Works Authority**
TOWN HALL--419 Willow
South Coffeyville, OK 74072
February 17 , 2026
Tuesday
Immediately following Town Board of Trustees Meeting

AGENDA

1. Call to Order.

2. Roll Call.

3. Consent Agenda

The Consent Agenda consists of items of a routine that do not require discussion by the council. Approve of:

- A. Minutes of February 02, 2026 PWA Meeting.
- B. Purchase Orders.

4. Consideration of items removed from the Consent Agenda.

5. Charles de Coune with The Baker Group to discuss the rule changes on OWRB loan forgiveness sewer loans.

6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY (THE "BORROWER") APPROVING AND AUTHORIZING A DRINKING WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED \$1,250,000.00; APPROVING THE ISSUANCE OF ITS DRINKING WATERSRF PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED \$1,250,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING AND/OR AUTHORIZING AND APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF SOUTH COFFEYVILLE, OKLAHOMA (THE "TOWN") AND THE BORROWER RELATED TO THE TOWN'S UTILITY SYSTEMS; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND THE PAYMENT OF FEES

ANDEXPENSES; AUTHORIZING THE EXECUTION AND DELIVERY OF A SALES TAX AGREEMENT; AUTHORIZING THE REDEMPTION OF THE BORROWER'S UTILITY SYSTEM REVENUE BONDS, SERIES 2008; AND CONTAINING OTHER PROVISIONS RELATING THERETO

7. Discuss, Vote or Act on schedule for the PWA meetings.

8. New Business.

9. Report from the department.

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the sewer plant.

Report from Steve Soule, Town Maintenance Superintendent.

Report from Jerome Gnatek, Mayor.

10. Vote to Adjourn.

Posted in prominent public view at the South Coffeyville, Oklahoma Town Hall prior to 5:00 pm February 13th, 2026

By:

Town of South Coffeyville, Ok Town Clerk