

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

TOWN HALL-419 Willow
South Coffeyville, OK 74072
February 17, 2026

Immediately following the Town Council Meeting

1. The meeting was called to order by Mayor Jerome Gnatek.
2. Answering roll call was Kelli Drews, Vice Mayor Kyle Lowrey and Mayor Jerome Gnatek.
3. Vice Mayor Kyle Lowrey made the motion to approve the minutes for the February 17, 2026 regular meetings, and purchase orders. Kelli Drews seconded the motion. Yes votes were made by Kelli Drews, Vice Mayor Kyle Lowrey and Mayor Jerome Gnatek.
4. There were no items removed from Consent Agenda.
5. Charles de Coune with Baker Group discussed the rule change on OWRB loan forgiveness sewer loans.
6. Vice Mayor Kyle Lowrey made the motion to approve the resolution as stated.
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 WATER SRF 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 AND EXPENSES; 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. Kelli Drews seconded the motion. Yes votes were made by Kelli Drews, Vice Mayor Kyle Lowrey and Mayor Jerome Gnatek.

7. Mayor Jerome Gnatek made the motion to adapt the schedule for the PWA meeting. Vice Mayor Kyle Lowrey seconded the motion. Yes votes were made by Kelli Drews, Vice Mayor Kyle Lowrey and Mayor Jerome Gnatek.

8. **New Business-** None.

9. Report from the department:

Report from Steve Soules, Town Maintenance Superintendent – Absent.

Report from Jerome Gnatek, Mayor– No Report.

7. Vice Mayor Kyle Lowrey made the motion to adjourn. Kelli Drews seconded the motion. Yes votes were made by Kelli Drews, Vice Mayor Kyle Lowrey and Mayor Jerome Gnatek.

The meeting concluded at 7:32 P.M.

Minutes were taken by

City Clerk/Treasurer: