

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

TOWN HALL-419 Willow
South Coffeyville, OK 74072
May 18, 2026

Immediately following the Town Council Meeting

1. The meeting was called to order by Mayor Aaron LeLacheur.
2. Answering roll call was Dorothy Perkins, Kelli Drews, Jasen Cowles, Vice Mayor Kyle Lowrey and Mayor Aaron LeLacheur.
3. Dorothy Perkins made the motion to approve the minutes for the May 04, 2026 regular meetings, and purchase orders. Vice Mayor Kyle Lowrey seconded the motion. Motion carried 5 yes to 0 no.
4. There were no items removed from Consent Agenda.
5. Mayor Aaron LeLacheur made the motion to increase the budget for DWSRF Project No. P40-3005305-01 to \$1,397,693.00. Dorothy Perkins seconded the motion. Motion carried 5 yes to 0 no.
6. Mayor Aaron LeLacheur made the motion to advance on the 12 year loan plan for \$40,100.00 for the DFSRW Project # P40-3005305-01 loan term. Dorothy Perkins seconded the motion. Motion carried 5 yes to 0 no.
7. Jasen Cowles made the motion to adopt resolution- CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TOWN OF SOUTH COFFEYVILLE, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF THE AUTHORITY'S SERIES 2026 DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AND/OR AUTHORIZING AND APPROVING A LEASE AGREEMENT BETWEEN THE TOWN AND THE AUTHORITY RELATED TO THE TOWN'S UTILITY SYSTEMS; AUTHORIZING THE EXECUTION AND DELIVERY OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO. Dorothy Perkins seconded the motion. Motion carried 5 yes to 0 no.

8. **New Business-** None.

9. Report from the department:

Report from Steve Soules, Town Maintenance Superintendent – Cleaned the sludge out of the pond. Will be doing a smoke test next month. Discharged alot of water.

Report from Mayor Aaron LeLacheur- Steve will be representing in front of the OWRB for the loan.

9. Aaron LeLacheur made the motion to adjourn. Dorothy Perkins seconded the motion. Motion carried 5 yes to 0 no.

The meeting concluded at 6:54 P.M.

Minutes were taken by