

**Regular Meeting  
Of The  
South Coffeyville  
Public Works Authority**  
TOWN HALL--419 Willow  
South Coffeyville, OK 74072  
March 3, 2025  
Monday  
Immediately following Town Council 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 3, 2025 PWA Meeting.
- B. Minutes of the February 18, 2025 PWA Meeting.
- C. Purchase Orders.

**4. Consideration of items removed from the Consent Agenda.**

**5. Discuss, Act, Or Vote on FOR THE MARCH 3 REGULAR MEETING OF THE BOARD OF TRUSTEES OF**

**SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY**

CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$317,500.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$317,500.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**6. New Business**

**7. 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 the Aaron LeLaCheur, Mayor

**8. Vote to Adjourn.**