

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

October 9, 2023 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

- 1) Call meeting to order, roll call
- 2) Discussion and possible action on Consent Agenda
  - September 2023 Purchase Orders and Encumbrances
  - September 2023 Payroll Report
  - September 2023 Financial Report
  - September 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s)
- 4) Unscheduled Public Appearances
- 5) Discussion and possible action to approve Resolution 2023-2, regarding an increase in water and sewer rates
- 6) Discussion and possible action to approve a fixed gas rate through Bluemark Energy
- 7) Discussion and possible action to Renew contract with Bluemark Energy.
- 8) Discussion and possible action to advertise for new Public Works Authority workers
- 9) Discuss, possibly act on entering into executive session for the purpose of discussion and consideration of the employment, hiring, appointment, wages, promotion, demotion, disciplining, or resignation of any Public Works Authority employee. Authority: Title 25 Oklahoma Statutes 307 (B)(1)
  - a. Discussion and consideration to hire a CPWA employee
  - b. Discussion and consideration to to pay out unused leave for Steven Heinze
  - c. Discussion and consideration to to pay out unused leave for Nick Giltner
- 10) Vote to return to regular session.
  - a. NO ACTION TAKEN EXECUTIVE SESSION

- 11) Discuss, possibly act on items discussed in Executive Session:
  - a. Discussion and possible action to hire a CPWA employee
  - b. Discussion and possible action to pay out unused leave for Steven Heinze
  - c. Discussion and possible action to pay out unused leave for Nick Giltner
- 12) Discussion and possible action on attorney's report
- 13) Discussion and possible action on Utility Superintendent Report
- 14) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

ADJOURNMENT

POSTED THIS 6<sup>TH</sup> DAY OF OCTOBER, 2023

Stacy Crutchfield, CPWA

