

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING

APRIL 10, 2023: Following the Town meeting AT 6:00 PM.

AGENDA:

- 1) Call meeting to order, roll call
- 2) Discussion and possible action on Consent Agenda
 - March 2023 Purchase Orders and Encumbrances
 - March 2023 Payroll Report
 - March 2023 Financial Report
 - March 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 remove the temporary 7% fuel surcharge from all trash services through Pryor Waste & Recycling, LLC due to gas prices falling below \$3.75 per gallon for an extended period of time, to be reinstated if fuel prices go back over \$3.75 per gallon in the previous month.
- 6) Discussion and possible action to approve the 2021-2022 fiscal year audit
- 7) Discussion and possible action to pay Elfrink & Associates CPAs PLLC for the 2021 fiscal year audit in the amount of \$9,700.00 to be split with the Town.
- 8) Discussion and possible action to approve a budget amendment, adding \$130,000 to the Personnel Budget from Maintenance and Operations Budget
- 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 give pay increase to David Powell for completing class and passing test for class 'D' license for water and class 'D' license for wastewater
- 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 give pay increase to David Powell for completing class and passing test for class 'D' license for water and class 'D' license for wastewater

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 5TH DAY OF APRIL, 2022

Stacy Crutchfield, CPWA

