

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

MAY 8, 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
 - April 2023 Purchase Orders and Encumbrances
 - April 2023 Payroll Report
 - April 2023 Financial Report
 - April 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 drug testing contract with Local Government Testing Consortium (LGTC)
- 6) 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 Bradley Cantrell for completing class and passing test for class 'C' license for wastewater
 - b. Discussion and consideration to give pay increase to Doyle Cantrell for completing class and passing test for class 'C' license for wastewater labs and 'C' license for water labs
 - c. Discussion and consideration to give pay increase to Steven Heinze for completing class and passing test for class 'C' license for wastewater labs and 'C' license for water labs
 - d. Discussion and consideration to move Roger Wishard from salary to hourly. Wages, start date, and how many hours

- e. Discussion and consideration to make Steven Heinze the assistant CPWA Administrator
- 7) Vote to return to regular session.
- a. NO ACTION TAKEN EXECUTIVE SESSION
- 8) Discuss, possibly act on items discussed in Executive Session:
- a. Discussion and possible action to give pay increase to Bradley Cantrell for completing class and passing test for class 'C' license for wastewater
 - b. Discussion and possible action to give pay increase to Doyle Cantrell for completing class and passing test for class 'C' license for wastewater labs and 'C' license water labs
 - c. Discussion and possible action to give pay increase to Steven Heinze for completing class and passing test for class 'C' license for wastewater labs and 'C' license water labs
 - d. Discussion and possible action to move Roger Wishard from salary to hourly. Wages, start date, and how many hours
 - e. Discussion and possible action to make Steven Heinze the assistant CPWA Administrator
- 9) Discussion and possible action on attorney's report
- 10) Discussion and possible action on Utility Superintendent Report
- 11) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

ADJOURNMENT

POSTED THIS 5TH DAY OF MAY, 2022

Stacy Crutchfield, CPWA

