

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 10, 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
 - June 2023 Purchase Orders and Encumbrances
 - June 2023 Payroll Report
 - June 2023 Financial Report
 - June 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 training through Pipeline Regulatory Consultants Inc for \$6800.00 for training
- 6) Discussion and possible action to approve Resolution 2023-2, the Sales Tax Agreement between the Town of Chouteau and the Public Works Authority
- 7) Discussion and possible action to retain Don Bendure as grant writer and rate of pay
- 8) Discussion and possible action on attorney's report
- 9) Discussion and possible action on Utility Superintendent Report
- 10) 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

