

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

August 14, 2023 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE by David Morgan

Minutes

- 1) Mayor called meeting to order at 6:00 pm, roll call  
Present: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 2) Motion made by Cunningham and seconded by Morgan to approve Consent Agenda  
July 2023 Purchase Orders and Encumbrances  
July 2023 Payroll Report  
July 2023 Financial Report  
July 2023 Board Minutes  
Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 3) Discussion and possible action to remove any consent agenda item(s)- None
- 4) Scheduled Public Appearances:
  - a. Melanie Earls to address the board about her water bill- No Action
- 5) Unscheduled Public Appearances- None
- 6) Motion made by Cunningham and seconded by Morgan to approve to pay invoice to HFE Process for two service calls for lift station in the amount of \$2,047.35. To be paid from Operations and Maintenance  
Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 7) Motion made by Cunningham and seconded by Morgan to approve quote from HFE Process for spare parts for lift station in the amount of \$1,567.85. To be paid from Operations and Maintenance  
Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 8) Motion made by Cunningham and seconded by Lane to approve invoice to S&D Electric Motors, Inc. for the amount of \$3,000.00 for repairs to pump. To be paid from Operations and Maintenance

Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 9) Motion made by Cunningham and seconded by Grossman to approve a monthly subscription to Diamond Maps, first 30 days are free starting August 8, 2023. Choosing option with multiple users at \$35 per month

Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 10) Motion made by Cunningham and seconded by Dannels to approve a quote of \$2187.03 to Goodman Automation & Maintenance for valve repair

Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 11) Motion made by Cunningham and seconded by Lane to approve Roger Couch, Cecil Lane and Mike Smith committee heads for the Chouteau Public Works Department.

Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 12) Discussion and possible action on attorney's report- No Action

- 13) Discussion and possible action on Utility Superintendent Report- No Action

- 14) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)- No New Business

- 15) Motion made by Cunningham and seconded by Morgan to adjourn at 6:20 pm

Vote: Morgan-Y, Smith-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

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Stacy Crutchfield, CPWA Clerk

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Brenda Cunningham, Mayor

