

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

October 9, 2023 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE by David Morgan

Minutes:

- 1) Mayor called meeting to order at 6:01pm, roll call

Present: Morgan-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

Not Present: Smith

- 2) Motion made by Cunningham and seconded by Morgan to approve Consent Agenda

September 2023 Purchase Orders and Encumbrances

September 2023 Payroll Report

September 2023 Financial Report

September 2023 Board Minutes

Vote: Morgan-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) Unscheduled Public Appearances- None

- 5) Motion made by Cunningham and seconded by Lane to approve Resolution 2023-2, regarding an increase in water and sewer rates

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

- 6) Motion made by Cunningham and seconded by Grossman to Renew contract with Bluemark Energy.

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

- 7) Motion made by Lane and seconded by Morgan to approve a fixed gas rate on 50% of the gas usage for January through April 2024 at \$5.00 or less through Bluemark Energy

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

- 8) Motion made by Cunningham and seconded by Grossman to advertise for new Public Works Authority workers on the website, bulletin board, and in The Paper

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

- 9) Motion made by Cunningham and seconded by Dannels to enter into executive session at 6:21pm 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

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

10) Motion made by Cunningham and seconded by Couch to return to regular session at 7:01pm.

- a. NO ACTION TAKEN EXECUTIVE SESSION

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

11) Discuss, possibly act on items discussed in Executive Session:

- a. No action to hire a CPWA employee
- b. Motion made by Cunningham and seconded by Dannels to pay out unused leave for Steven Heinze

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

- c. Motion made by Cunningham and seconded by Couch to pay out unused leave for Nick Giltner

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

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

13) Discussion and possible action on Utility Superintendent Report-Working on water leaks

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

15) Motion made by Cunningham and seconded by Lane to adjourn the meeting at 7:04pm

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

Stacy Crutchfield, CPWA

Brenda Cunningham, Mayor

