

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING

September 11, 2023 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE by David Morgan

Minutes:

- 1) Mayor called meeting to order at 6:00pm, 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
August 2023 Purchase Orders and Encumbrances
August 2023 Payroll Report
August 2023 Financial Report
August 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- OK Alliance spoke to the board, April Heidler spoke to the board
- 5) Discussion and possible action to approve a raise in Water, Gas, and Sewer rates- Tabled
- 6) Discussion and possible action to approve a raise in Water, Gas, and Sewer Tap rates- Tabled
- 7) Discussion and possible action on attorney's report-None
- 8) Discussion and possible action on Utility Superintendent Report-None
- 9) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)None
- 10) Cunningham made the motion and Couch seconded to adjourn the meeting at 6:21pm
Vote: Morgan-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y