

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 10, 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, Dannels-Y, Couch-Y, Cunningham-Y
Not Present: Grossman
- 2) Motion made by Cunningham and seconded by Dannels to approve Consent Agenda
June 2023 Purchase Orders and Encumbrances
June 2023 Payroll Report
June 2023 Financial Report
June 2023 Board Minutes
Vote: Morgan-Y, Smith-Y, Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 3) Discussion and possible action to remove any consent agenda item(s)- None
- 4) Unscheduled Public Appearances- Eugene Vanbeber addressed the board; Eugene Manter addressed the board
- 5) Motion made by Cunningham and seconded by Smith to approve training through Pipeline Regulatory Consultants Inc for \$6800.00 for training. To be paid out of Operations and Maintenance Gas.
Vote: Morgan-Y, Smith-Y, Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 6) Motion made by Cunningham and seconded by Lane to approve Resolution 2023-2, the Sales Tax Agreement between the Town of Chouteau and the Public Works Authority
Vote: Morgan-Y, Smith-Y, Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 7) Motion made by Cunningham and seconded by Morgan to retain Don Bendure as grant writer under a contractual agreement of \$10 per hour at no more than 20 hours per week to be split in half between the CPWA and the Town. To be discussed again in 6 months
Vote: Morgan-Y, Smith-Y, Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 8) Discussion and possible action on attorney's report- No Report
- 9) Discussion and possible action on Utility Superintendent Report- No Action
- 10) No new business (any matter which could not be reasonably foreseen prior to the posting of this agenda)
- 11) Motion made by Cunningham and seconded by Morgan to adjourn meeting at 6:30 pm

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

Stacy Crutchfield, CPWA Clerk

Brenda Cunningham, Mayor

