THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

February 13, 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, Ogden, Lane, Grossman, Dannels, Couch, Cunningham

1. Motion made by Cunningham and seconded by Morgan to approve Consent Agenda

January 2023 Purchase Orders and Encumbrances

January 2023 Payroll Report

January 2023 Financial Report

January 2023 Board Minutes

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

1. Discussion and possible action to remove any consent agenda item(s)- None
2. Unscheduled Public Appearances- None
3. Motion Cunningham and seconded by Grossman to approve the purchase of 2023 Silverado 2500 HD crew cab in the amount of $48,855 ($22,818 to be from the Town of Chouteau) to be taken from the Equipment Account.

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

1. Motion made by Cunningham and seconded by Couch to move all CD’s from Welch State Bank to First Bank of Chouteau. Decided the 3 accounts for $57,067.69: \*9308, \*9309, \*9310 will be in 91 day roll-over. The rest will go into 12 month CD’s

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

1. Discussion and possible action on attorney’s report- No Report
2. Discussion and possible action on Utility Administer Report- No Action
3. No new business (any matter which could not be reasonably foreseen prior to the posting of this agenda)
4. Motion made by Cunningham and seconded by Grossman to adjourn at 6:26 pm

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

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Stacy Crutchfield, CPWA                                 Brenda Cunningham, Mayor