

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

November 13, 2023 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

- 1) Call meeting to order, roll call
- 2) Discussion and possible action on Consent Agenda
  - October 2023 Purchase Orders and Encumbrances
  - October 2023 Payroll Report
  - October 2023 Financial Report
  - October 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s)
- 4) Unscheduled Public Appearances
- 5) Discussion and possible action to approve invoice to McClure Management Consultants, LLC in the amount of \$1,875.00 for Natural Gas System Field Services provided by Integrity Resources, LLC.
- 6) Discussion and possible action to approve invoice to Reed's Backhoe & Dozer Service in the amount of \$2,500.00 for digging ditch for gas line on Osage. Original quote of \$1,500.00.
- 7) Discussion and possible action to approve quote from Reed's Backhoe & Dozer Service in the amount of \$4,000.00. D.R. Horton neighborhood
- 8) Discussion and possible action on how to spend the insurance money from the backhoe: to fix it or buy new
- 9) Discussion and possible action to lease or purchase Equipment
- 10) Discussion and possible action to approve the Chouteau Public Works Authority Schedule Board of Trustees Regular Meetings for the 2024 Calendar Year.
- 11) Discussion and possible action to approve the Chouteau Public Works Authority 2024 Schedule of Holidays.
- 12) Discussion and possible action regarding Christmas Party/Dinner and decorations

- 13) Discussion and possible action regarding Christmas Bonuses.
- 14) Discussion and possible action to approve the Proposed 2024 Renewal Medical Plan with Blue Cross Blue Shield, Dental and Vision Renewal Plan with Guardian and Life Insurance Plan with Mutual of Omaha.
- 15) Discuss, possibly act on entering into executive session 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 Chouteau Public Works Authority worker
  - b. Discussion and consideration to hire a Chouteau Public Works Superintendent
- 16) Vote to return to regular session.
  - a. NO ACTION TAKEN EXECUTIVE SESSION
- 17) Discuss, possibly act on items discussed in Executive Session:
  - a. Discussion and possible action to hire a Chouteau Public Works Authority worker
  - b. Discussion and possible action to hire a Chouteau Public Works Superintendent
- 18) Discussion and possible action on attorney's report
- 19) Discussion and possible action on Utility Superintendent Report
- 20) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

ADJOURNMENT

POSTED THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2023

Stacy Crutchfield, CPWA

