

The Chouteau Public Works Authority Board of Trustees
Regular Board Meeting
June 14, 2021 at 6:30 p.m.
In the Town Hall located at 111 S. Lewis

INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

- 1) Call meeting to order; roll call
- 2) Discussion and possible action on Consent Agenda:
May 2021 Purchase Orders and Encumbrances
May 2021 Payroll Report
May 2021 Financial Report
May 2021 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Unscheduled public appearances.
- 5) Discuss, possibly act on approving a rate increase on gas, water and sewer.
- 6) Discuss, possibly act on approving the PWA proposed budget for the 2021-2022 fiscal year.
- 7) Discussion and possible action to approve payment to Oklahoma Municipal Assurance Group on 2022 Workers' Compensation Renewal Plan amount \$33,002.00 which is divided between Town and Public Works which would be \$16,501.00 for each entity.
- 8) Discussion and possible action to approve Resolution No. 2021-3 authorizing OMAG to distribute escrow account funds in the amount of \$23574.58 to be applied to Workers Compensation premiums
- 9) Discussion and possible action to approve payment to OMAG \$4713.71 ½ of Worker's Compensation renewal invoice of \$9,427.42
- 10) Discussion and possible action to approve payment to Oklahoma Municipal Assurance Group in the amount of \$11,897.00 for the 2022 Municipal Property Protection Plan renewal.

- 11) Discussion and possible action to approve payment to Oklahoma Municipal Assurance Group amount of \$15,936.00 for 2022 Municipal General Liability/Auto Protection Plan renewal.
- 12) Discussion and possible action to approve hiring Kolker and Kolker Inc. to prepare for the 2020-2021 annual audit.
- 13) Discussion and possible action on the Attorney's report.
- 14) Discussion and possible action on the Utility Superintendent's report.
- 15) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 16) Adjournment.

Posted this 10th day of June, 2021
Amber Rice
CPWA