

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

January 13, 2025 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:
 - December 2024 Purchase Orders and Encumbrances
 - December 2024 Payroll Report
 - December 2024 Financial Report
 - December 2024 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 the new contract with The Computer Guy
- 6) Discussion and possible action to approve Funeral leave for Joe Yoder to attend the viewing and funeral of his 1st cousin, January 8-10, 2025
- 7) Discussion and possible action to approve the service contract with Local Government Testing Consortium (LGTC) for 2025 and make Dana Corbett and Nita Rabbit the Designated Employer Representatives
- 8) Discussion and possible action to approve payment to Elfrink & Associates in the amount of \$10,700.00 for the 2023-2024 annual audit (funds to be split with town with each entity paying \$5350.00)
- 9) Discussion and possible action to approve the remaining payment to Aqua Aerobic Systems in the amount of \$36,000.00 to be taken out of the equipment fund
- 10) 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 give \$.50 pay increase to JJ Corbett for completion of gas class
 - b) Discussion and consideration to give \$.50 pay increase to Keaton Cantrell for completion of gas class

- 11) Vote to return to regular session.
 - a) NO ACTION TAKEN EXECUTIVE SESSION
- 12) Discuss, possibly act on items discussed in Executive Session:
 - a) Discussion and possible action to approve \$.50 pay increase for JJ Corbett for completion of gas class and effective start date
 - b) Discussion and possible action to approve \$.50 pay increase for Keaton Cantrell for completion of gas class and effective start date
- 13) Discussion and possible action on attorney's report
- 14) Discussion and possible action on Utility Superintendent Report
- 15) New business (any matter which could not be reasonably foreseen prior to the posting this agenda)
- 16) Adjournment

Posted this 10th day of January, 2025

Dana Corbett, CPWA CLERK