

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING

February 10, 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:
 - January 2025 Purchase Orders and Encumbrances
 - January 2025 Payroll Report
 - January 2025 Financial Report
 - January 2025 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s)
- 4) Scheduled Public Appearances.
 - a) Debbie from Monterey Motel to discuss a bill she received from Leak Detection and wanting CPWA to help pay for it
 - b) Leroy and Barbara Chupp to discuss an invoice they received from CPWA for the damage of their water meter
 - c) Kenndal Kvittum to discuss his water meter and gas meter
- 5) Unscheduled Public Appearances.
- 6) Discussion and possible action to approve the new contract with The Computer Guy
- 7) Discussion and possible action on attorney's report
- 8) Discussion and possible action on Utility Superintendent Report
- 9) New business (any matter which could not be reasonably foreseen prior to the posting this agenda)
- 10) Adjournment

Posted this 7th day of February, 2025

Dana Corbett, CPWA CLERK

