

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

January 13, 2025 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE BY David Morgan

MINUTES:

1) Cunningham called meeting to order at 6:00 pm, roll call

Present: Morgan-Y, Trundle-Y, Lane-Y, Grossman-N, Dannels-Y, Couch-Y, Cunningham-Y

2) Motion made by Cunningham and seconded by Lane to approve Consent Agenda

January 2025 Purchase Orders and Encumbrances

January 2025 Payroll Report

January 2025 Financial Report

January 2025 Board Minutes

Vote: Morgan-Y, Trundle-Y, Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

3) Discussion and possible action to remove any consent agenda item(s): None

4) Scheduled Public Appearances.

a) Debbie from Monterey Motel-No Action

b) Leroy and Barbara Chupp-No Action

c) Kenndal Kvittum to discuss his water meter and gas meter-putting in a work order to get gas meter removed and water valve replaced

5) Unscheduled Public Appearances: None

6) Discussion and possible action to approve the new contract with The Computer Guy-Tabled till next month

7) No action on Attorney's Report

8) No action on Utility Superintendent Report

9) No New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

10) Motion made by Cunningham and seconded by Lane to adjourn at 6:20pm

Vote: Morgan-Y, Trundle-Y, Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

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Dana Corbett, CPWA clerk

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Brenda Cunningham, Mayor

