

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, July 13, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting June 8, 2015 as presented or amended.
4. Reports of Committees, Boards and Departments:
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
 - i. Estimated salaries for August in the amount of **\$55,000.00.**
 - ii. Actual Salaries for June in the amount of **\$53,081.91.**
 - iii. Expenditures for June in the amount of **\$159,815.99.**
 - b. Discuss and/or take action on released and Re-Issued purchase orders.
5. Utility Department Report
6. Discuss and/or take action on entering into executive session to discuss allocating funds for raises of office personnel pursuant to title § to Title 25 307 (b.1) .
7. Take action on allocating funds for raises of office personnel.
8. Discuss and/or take action on grants and possible fee for assistance in writing grants.
9. Remarks and inquiries by governing body.
10. Adjournment

Posted _____ at _____ a.m. or p.m. at the north entrance of City Hall,
located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:
LouAnn Moore

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman