## **AGENDA**

Of the

## CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following CHECOTAH CITY COUNCIL TUESDAY, October 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 September 14, 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.
	<ul> <li>i. Estimated salaries for November in the amount of \$52,000.00</li> <li>ii. Actual Salaries for August in the amount of \$50,472.51.</li> <li>iii. Expenditures for August in the amount of \$128,636.51.</li> </ul>
5.	Utility Department Report
6.	Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$64,125.00.
7.	Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$36,772.00.
8.	Remarks and inquiries by governing body.
9.	Adjournment -
loca	tedata.m.or p.m. at the north entrance of City Hall, ated at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:  ¡Ann Moore
Lou	Ann Moore, Assistant Secretary  Daniel Tarkington, Chairman