

**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
**MONDAY**, November 9, 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 October 13, 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 December in the amount of \$55,000.00.
    - ii. Actual Salaries for September in the amount of **\$74,579.30.**
    - iii. Expenditures for September in the amount of **\$111,460.07.**
5. Utility Department Report
6. Discuss and/or take action on approving PWA Meeting dates for 2016.
7. Discuss and/or take action on approving Holiday Closings for 2016.
8. Discuss and/or take action on approving Christmas Bonus for PWA Employees.
9. Remarks and inquiries by governing body.
9. 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