

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, NOVEMBER 14, 2016
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 11, 2016, 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 **\$40,000.00.**
 - ii. Actual Salaries for October in the amount of **\$38,452.11.**
 - iii. Expenditures for October in the amount of **\$99,867.51.**
5. Utility Department Report
6. Discuss and/or take action on approving PWA Meeting dates for 2017.
7. Discuss and/or take action on approving Holiday Closings for 2017.
8. Discuss and/or take action on approving Christmas Bonus for PWA Employees.
9. Discuss and/or take action on using Restricted Fund to purchase motors at the Wastewater Plant.
10. Discuss and/or take action approving agreement to accept Compensatory Time Off In Lieu of Overtime Pay effective February 1, 2017.
11. Take action on individual salaried employee's.
12. Remarks and inquiries by governing body.
13. 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