

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, March 9, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 6:55 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
Trustee Matthews was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting February 9, 2015 as presented or amended.
Motion was moved by Trustee Myers and seconded by Trustee Pouncil to approve minutes of PWA meeting February 9, 2015 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
4. Reports of Committees, Boards and Departments:
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
Motion was moved by Trustee Dennis and seconded by Trustee Roberts to Approve Financial Report as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
 - i. Estimated salaries for April in the amount of \$51,000.00.
 - ii. Actual Salaries for February in the amount of \$48,138.25.
 - iii. Expenditures for February in the amount of \$ 62,130.86.
5. Utility Department Report
6. Remarks and inquiries by the governing body.
7. Adjournment- ***Motion was moved by Trustee Dennis and seconded by Trustee Myers to adjourn.***
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman