

**MINUTES**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
MONDAY, April 15, 2015  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Vice Chaiman Earnie Myers called the meeting to order at 7:20 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles. Trustee Nichols was absent.*
3. Discuss and/or take action on approval of minutes of PWA meeting March 9, 2015 as presented or amended.  
*Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to approve PWA meeting minutes March 9, 2015 as presented.*  
*Motion carried unanimoously with Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.*  
*Trustee Nichols was absent.*
4. Discuss and/or take action on approval of Special PWA meeting Minutes March 9, 2015 as presented or amended.  
*Motion was moved by Trustee Dennis and seconded by Trustee Roberts to approve Special PWA meeting minutes March 9, 2015 as presented.*  
*Motion carried unanimoously with Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.*  
*Trustee Nichols was absent.*
5. 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 Pouncil and seconded by Trustee Dennis to approve Financial Report as presented.*  
*Motion carried unanimoously with Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.*  
*Trustee Nichols was absent.*
    - i. Estimated salaries for May in the amount of \$45,000.00.
    - ii. Actual Salaries for April in the amount of \$ **41,231.94**.
    - iii. Expenditures for April in the amount of **\$70,671.20**.
    - iv. Budget Amendment Recreational Authority in the amount of \$9,500.00.
6. Utility Department Report

7. Discuss and/or take action on renewal of all employee benefits health, dental and vision to stay the same with no increases.  
***Motion was moved by Trustee Pouncil and seconded by Trustee Roberts to approve renewal of all employee benefits health, dental and vision to stay the same with no increases.***  
***Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.***  
***Trustee Nichols was absent.***
  
8. Discuss and/or take action on 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.  
***Motion was moved by Trustee Dennis and seconded by Trustee Wiles to approve 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.***  
***Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.***  
***Trustee Nichols was absent.***
  
9. Remarks and inquiries by governing body.
  
10. Adjournment – ***Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to adjourn.***  
***Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.***  
***Trustee Nichols was absent.***

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman