

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, July August 10, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 7:15 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
3. Discuss and/or take action on approval of minutes of PWA meeting July 13, 2015 as presented or amended.
Motion was moved by Trustee Dennis and seconded by Trustee Underhill to approve minutes of PWA meeting July 13, 2015 as presented.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
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 Pouncil and seconded by Trustee Dennis to approve Financial Report as presented.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
 - i. Estimated salaries for August in the amount of \$53,000.00.
 - ii. Actual Salaries for June in the amount of **\$51,314.79.**
 - iii. Expenditures for June in the amount of **\$129,956.94.**
5. Utility Department Report
6. Discuss and/or take action on authorizing Mayor to approve raises for office personnel.
Motion was moved by Trustee Reynolds and seconded by Trustee Wiles to authorize Mayor to approve raises for office personnel.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
7. Remarks and inquiries by governing body.

8. Adjournment – *Motion was moved by Trustee Dennis and seconded by Trustee Reynolds to adjourn.*
Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman