

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, September 14, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 7:40 p.m.*
2. Roll Call – *Members present were Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
Trustee Dennis was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting August 10, 2015 as presented or amended.
Motion was moved by Trustee Pouncil and seconded by Trustee Wiles to approve PWA minutes August 10, 2105 as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
Trustee Dennis 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 Pouncil and seconded by Trustee Greenleaf to approve financial report as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
Trustee Dennis was absent.
 - i. Estimated salaries for October in the amount of \$49,000.00.
 - ii. Actual Salaries for July in the amount of **\$47,565.20.**
 - iii. Expenditures for July in the amount of **\$179,959.64.**
5. Utility Department Report
6. Remarks and inquiries by governing body.
7. Adjournment – ***Motion was moved by Trustee Reynolds and seconded by Trustee Greenleaf to adjourn.***
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
Trustee Dennis was absent.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman