

**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 unanimoously 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 unanimoously 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 unanimoously 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.*

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman