

**MINUTES**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
MONDAY, May 11, 2015  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order – *Chairman Tarkinton called the meeting to order at 8:30 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 April 13, 2015 as presented or amended.  
*Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to approve PWA minutes for April 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 Dennis and seconded by Trustee Wiles to approve financial report 4. a 1. Thru v. as presented.*  
*Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*
    - i. Estimated salaries for June in the amount of \$48,000.00.
    - ii. Actual Salaries for May in the amount of \$ **46,907.57**.
    - iii. Expenditures for May in the amount of \$**71,903.33**.
    - iv. Budget Amendment Public Works Authority total Revenue in the amount of \$109,500 and total Expenses in the amount of \$73,000.00.
    - v. Budget Amendment Recreational Authority in the amount of \$2,000.00.
5. Utility Department Report
6. Discuss and/or take action on approving agreement with Finley & Cook, for auditing services FY 2015-2016 beginning on July 1, 2015 and ending June 30, 2016.  
*Motion was moved by Trustee Dennis and seconded by Trustee Myers to approve agreement with Finley & Cook, for auditing services FY 2015-2106 beginning on July 1, 2015 and ending June 30, 2016.*  
*Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*

7. Discuss and/or take action on approving agreement with Crawford & Associates P.C., for auditing services FY 2015-2016 beginning July 1, 2015 and ending June 30, 2016.  
***Motion was moved by Trustee Wiles and seconded by Trustee Dennis to approve agreement with Crawford & Associates P.C., for auditing services FY 2015-2016 beginning July 1, 2015 and ending June 30, 2016.***  
***Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.***
8. Remarks and inquiries by governing body.
9. Adjournment – ***Motion was moved by Trustee Dennis and seconded by Trustee Key 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