

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, January 11, 2016
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 6:50 p.m.*
2. Roll Call – *Members present were Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
Trustee Myers was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting December 14, 2015, as presented or amended.
Motion was moved by Trustee Pouncil and seconded by Trustee Greenleaf to approve PWA meeting minutes December 14, 2015 as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
Trustee Myers 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 Underhill to approve Financial Report as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
Trustee Myers was absent.
 - i. Estimated salaries for February in the amount of **\$56,000.00.**
 - ii. Actual Salaries for December in the amount of **\$54,654.43.**
 - iii. Expenditures for December in the amount of **\$169,786.46.**
5. Utility Department Report
6. Remarks and inquiries by governing body.
7. Adjournment – *Motion was moved by Trustee Pouncil and seconded by Trustee Reynolds to adjourn.*
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
Trustee Myers was absent.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman