

**SPECIAL MEETING**  
**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**

Immediately Following  
CHECOTAH CITY COUNCIL  
THURSDAY, January 15, 2015  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting December 8, 2014 as presented or amended.
4. Reports of Committees, Boards and Departments:
  - a. Discuss and/or take action on the Financial Report as presented or as amended.
    - i. Estimated salaries for February in the amount of \$51,000.00.
    - ii. Actual Salaries for December in the amount of \$55,044.11.
    - iii. Expenditures for December in the amount of \$210,295.13.
5. Utility Department Report
6. Remarks and inquiries by the governing body.
7. Adjournment-

Posted \_\_\_\_\_ at \_\_\_\_\_ a.m. or p.m. at the north entrance of City Hall,  
located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:  
LouAnn Moore

\_\_\_\_\_  
LouAnn Moore, Assistant Secretary

\_\_\_\_\_  
Marvin Nichols, Chairman