

**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
CHECOTAH CITY COUNCIL  
MONDAY, February 9, 2015  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting January 12, 2015 as presented or amended.
4. Discuss and or take action on approval of minutes of Special PWA Meeting January 15, 2015 as presented or amended.
5. 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 March in the amount of \$51,000.00.
    - ii. Actual Salaries for January in the amount of \$49,579.52.
    - iii. Expenditures for January in the amount of \$69,086.52.
6. Utility Department Report
7. Discuss and/or take action on cleaning of ponds at water plant in the amount of up to \$39,300.00.
8. Discuss and/or take action on declaring following items surplus.
  - a. 2000 Ford VIN # 1FDWF36SXYED83183 (Water)
9. Remarks and inquiries by the governing body.
10. 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

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LouAnn Moore, Assistant Secretary

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Marvin Nichols, Chairman