

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, December 8, 2014
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 7:30 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
Trustee Matthews was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting November 10, 2014 as presented or amended.
Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to approve PWA meeting November 10, 2014 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews 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 Dennis to approve Financial Report as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
 - i. Estimated salaries for January in the amount of \$52,000.00.
 - ii. Actual Salaries for November in the amount of \$49,729.61.
 - iii. Expenditures for November in the amount of \$203,201.05.
5. Utility Department Report
6. Discuss and or take action on accepting FY 2013-2014 audit as presented.
Motion was moved by Trustee Dennis and seconded by Trustee Roberts to accept FY 2013-2014 audit as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
7. Remarks and inquiries by the governing body.

8. Adjournment- *Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to adjourn.*
Motion carried unanimoulsy with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman