

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 10, 2025 AT 6:00 PM.
INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

- 1) Call meeting to order, roll call
- 2) Discussion and possible action on Consent Agenda:
 - February 2025 Purchase Orders and Encumbrances
 - February 2025 Payroll Report
 - February 2025 Financial Report
 - February 2025 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s)
- 4) Unscheduled Public Appearances.
- 5) Discussion and possible action to approve the new contract with The Computer Guy
- 6) Discussion and possible action to approve networking upgrades with The Computer Guy
- 7) Discussion and possible action to approve the proposal from Cunningham in the amount of \$2800.00 to service & maintenance/inspection of the water tower
- 8) Discuss, possibly act on approval of Resolution 2025-01 adopting a policy against discharge or dumping on town property except as authorized by Oklahoma Administrative Code 252:515-3-2.
- 9) Discuss, possibly act on approval of Resolution 2025-02 that the compensation rates for the Board of Trustees be raised from \$150.00 to \$175.00 for regular meetings and from \$75.00 to \$100.00 for special meetings
- 10) Discussion and possible action to appoint a CPWA Budget Committee for the 2025-2026 fiscal year.
- 11) Discussion and possible action on attorney's report
- 12) Discussion and possible action on Utility Superintendent Report
- 13) New business (any matter which could not be reasonably foreseen prior to the posting this agenda)
- 14) Adjournment

Posted this 7th day of March, 2025

Dana Corbett, CPWA CLERK

