

Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 08
April 20, 2021 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw City Council will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 839 4543 0031

Meeting Password: 053417

Join Meeting:

<https://us02web.zoom.us/j/83945430031?pwd=dnVOR3JhM0FmUFFTR0tPOTJFUEhJQOT09>

***** FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON**
ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020
NO EXCEPTIONS***

1. Call to Order.

2. Roll Call.

Chairman Randy Ross, Trustees Chad Williams, Brent Pendergraft, Jeannie Abts, Donna Lee Morris, Steve Krieske and Rick Modisette will be attending the meeting via teleconference.

- 3. Public Comments:** This agenda item is for public comments on utility related non-agenda items. In accordance with State law, the Board of Trustees and Trust Staff are not allowed to respond to any comments made. Preference will be given to Choctaw Citizens and NO formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes.

- 4. Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

- 4.1** Acceptance of the Independent Auditor's Report for the fiscal year ending June 30, 2020 as prepared by Dillon & Associates, P.C.

RECOMMENDATION: Pass or deny the acceptance of the annual audit.

5. Consent Agenda: The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

5.1 Special Pre-Meeting minutes for 04-05-21

5.2 Special Meeting minutes for 04-05-21

5.3 Vouchers and Claims as approved by the Executive Director:

1. 04-07 Claims: \$ 8,230.13

5.4 Bi-weekly payroll in the amount of:

1. 04-09 Payroll: \$ 21,843.22

2. 04-23 Payroll: \$ 25,000.00

6. New Business: This item is listed to provide the opportunity for trustee discussion on items which may arise within twenty-four (24) hours prior to this meeting, and therefore, qualify as new business under the Oklahoma Open Meeting Act.

7. Trustee/Staff Remarks: This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.

7.1 Board of Trustees;

7.2 Trust Attorney;

7.3 Executive Director; and

7.4 Project Updates

8. Adjournment:

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00 pm on April 16, 2021, in accordance with the Oklahoma Open Meeting Act.

Amanda Valent, City Clerk

THE CHOCTAW UTILITIES AUTHORITY ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE. ACCESS TO RESTROOMS DURING THE MEETING WILL BE AVAILABLE UPON REQUEST TO CITY STAFF.