

**Choctaw Utilities Authority
Regular Board of Trustees Meeting
March 19, 2019 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020**

MINUTES

1. Call to Order by **Chairman @ 7:26 p.m.**
2. **Roll Call:**
 - 7 **Present:** **Jeannie Abts; Ron Bradshaw; Randy Ross;
Mike Birdsong; Steve Krieske; Dale Gill;
Roger Malone**
 - 0 **Absent:** **None**

Staff Present: **Ed Brown, Executive Director
Ray Vincent, Trust Attorney
Amanda Valent, City Clerk
Tina Rodriquez, Finance Clerk**
3. **Public Comments:** This agenda item is for public comments on utility related non-agenda items. 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.

None.
4. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 4.1 Consideration and possible action in regards to Resolution No. 19-07 updating the establishment of a Pro-Rata Extension and charges for the use of a water main updated to reflect represented parties; The

Choctaw Utilities Authority for forming certain policies to govern the operations of the Pro-Rata, by amending the establishment of public water services and payment of such improvement to the individual property owners within the City of Choctaw, Oklahoma.

MOTION BY Roger Malone and SECOND BY Steve Krieske to approve Resolution No. 19-07.

MOTION CARRIED:

7 Ayes: Ross; Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 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 Regular Pre Meeting minutes for 03-05-19

5.2 Regular Meeting minutes for 03-05-19

5.3 Vouchers and Claims as approved by the Executive Director:

1. 03-06 Claims: \$ 200.00
2. 03-12 Claims: \$ 13,700.63
3. 03-13 Transfers: \$ 91,204.96

5.4 Bi-monthly payroll in the amount of:

1. 03-15 Payroll: \$ 40,532.27
2. 03-30 Payroll: \$ 30,000.00

MOTION BY Steve Krieske and SECOND BY Dale Gill to approve the Consent Agenda as presented.

MOTION CARRIED:

7 Ayes: Ross; Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None

0 Absent: None

- 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.

None.

- 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:**

Adjourned @ 7:29 p.m.