

**Choctaw Utilities Authority
Regular Board of Trustees Meeting
May 21, 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 @ 7:20pm.**
2. **Roll Call:**
 - 6 **Present:** **Chad Williams; Mike Birdsong; Jeannie Abts;
Roger Malone; Dale Gill; Randy Ross**
 - 1 **Absent:** **Steve Krieske**

Staff Present: **Ed Brown, Executive Director
Ray Vincent, Trust Attorney
Amanda Valent, City Clerk
Chad Denson, Development Director
Randy Jacox, Public Works Director
Kelly Marshall, Chief of Police
Tracy Jordan, Finance Director**
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.

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 05-07-19

5.2 Regular Meeting minutes for 05-07-19

5.3 March Credit Cards in the amount of \$1,684.57

5.4 Vouchers and Claims as approved by the Executive Director:

- | | | | |
|----|------------------|----|------------|
| 1. | 05-08 Claims: | \$ | 15,667.71 |
| 2. | 05-14 Claims: | \$ | 8,496.03 |
| 3. | 05-16 Claims: | \$ | 658,034.73 |
| 4. | 05-12 Transfers: | \$ | 1,250.00 |
| 5. | 05-13 Transfers: | \$ | 91,794.09 |
| 6. | 05-18 Transfers: | \$ | 16,653.75 |

5.5 Vouchers and claims as approved by the Board of Trustees in the amount of \$69,075.31

5.6 Bi-monthly payroll in the amount of:

- | | | | |
|----|----------------|----|-----------|
| 1. | 05-15 Payroll: | \$ | 40,059.18 |
| 2. | 05-30 Payroll: | \$ | 42,000.00 |

5.7 Approval of Permanent Easement for the property located at 15086 Fox Hollow Road, Brandon Mosley.

MOTION BY Jeannie Abts and SECOND BY Mike Birdsong to approve the Consent Agenda as presented.

MOTION CARRIED:

6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross

0 Nays: None

1 Absent: Krieske

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

None.

8. **Adjournment:**

Adjourned @ 7:21pm.

CHOCTAW UTILITIES AUTHORITY

Randy Ross, Chairman

ATTEST:

Amanda Valent, City Clerk