Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 14
May 19, 2020 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw City Council hosted a virtual meeting option for the Regular Meeting of the City Council/Board of Trustees on May 19, 2020 at 6:30pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 816 6825 9882
Meeting Password: 985820
Join Meeting:
https://us02web.zoom.us/j/81668259882?pwd=elZlOFZOSlLTm5JS0VobGxTN3JLUT09

1. Call to Order by Chairman @ 7:06pm.
2. Roll Call:
   7 Present: Chad Williams (teleconference);
   Mike Birdsong (teleconference);
   Jeannie Abts;
   Roger Malone @ 6:35pm;
   Steve Krieske;
   Dale Gill (teleconference);
   Randy Ross

0 Absent: None

Staff Present: Ed Brown, City Manager/Executive Director;
Ray Vincent/City Attorney; Lira Deer/HR Director (teleconference); Kelly Marshall/Chief of Police (teleconference); Amanda Valent/City Clerk; Guy Henson/Development Services Director; Tanner McGuire/Park & Recreation Director (teleconference); Tracy Jordan/Director of Finance (teleconference); Randy Jacon (teleconference)
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 Resolution No. 20-14, amending Resolution No. 19-07 establishing a Pro-Rata Extension and Charges for the use of a water main; by amending Attachment “A” rate sheet used by the Choctaw Utilities Authority for forming certain policies to govern the operations of the Pro-Rata, and add South Acres MHP, LLC to the agreement, 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 Jeannie Abts to approve Resolution No. 20-14 as presented.**

**MOTION CARRIED:**

<table>
<thead>
<tr>
<th>Ayes:</th>
<th>Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>None</td>
</tr>
<tr>
<td>Abstain:</td>
<td>None</td>
</tr>
</tbody>
</table>

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 04-21-20
5.2 Regular Meeting minutes for 04-21-20
5.3 Vouchers and Claims as approved by the Executive Director:

<table>
<thead>
<tr>
<th>Claims</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>04-22</td>
<td>$108,300.00</td>
</tr>
<tr>
<td>04-23</td>
<td>$79,731.91</td>
</tr>
<tr>
<td>04-30</td>
<td>$4,515.04</td>
</tr>
<tr>
<td>05-07</td>
<td>$13,232.78</td>
</tr>
<tr>
<td>05-13</td>
<td>$69,743.72</td>
</tr>
</tbody>
</table>
6. 05-14 Claims: $21,771.76

5.4 Bi-weekly payroll in the amount of:
1. 04-24 Payroll: $19,914.34
2. 05-08 Payroll: $19,831.10
3. 05-22 Payroll: $25,000.00

MOTION BY Steve Krieske and SECOND BY Jeannie Abts to approve the Consent Agenda as presented.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: 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

None.

8. Adjournment:
Adjourned @ 7:09pm.

CHOCTAW UTILITIES AUTHORITY

ATTEST:

Amanda Valent, City Clerk

Cindy Ross, Chairman

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May 19, 2020