

**Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 23
August 16, 2022 @ 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 @ 7:28 pm.**

2. **Roll Call:**
 - 7 **Present:** **Chad Williams; Brent Pendergraft; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross**
 - 0 **Absent:** **None**

Staff Present: **Brian Linley/City Manager; Amanda Williams/City Clerk; Ray Vincent/City Attorney; Stuart Drake/Parks & Recreation Director; Randy Jacox/Public Works Director; Loren Bumgarner/Fire Chief; Kelly Marshall/Police Chief; Sarah Huffine/Development Services Director; Kerry Williams/Assistant Fire Chief**

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. **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.
 - 4.1 Regular Pre-Meeting minutes for 08-02-22
(Requested by City Clerk, Amanda Williams)

 - 4.2 Regular Meeting minutes for 08-02-22
(Requested by City Clerk, Amanda Williams)

4.3 Vouchers and Claims as approved by the Executive Director:

1. 07-28 Claims FYE 22: \$ 15,142.27
2. 07-28 Claims: \$ 84,927.22

(Requested by Finance Director, Melinda Lloyd)

MOTION BY Chad Williams and SECOND BY Jeannie Abts to approve the consent agenda as presented.

MOTION CARRIED:

7 Ayes: Williams, Pendergraft, Abts, Morris, Krieske,
Modisette, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

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

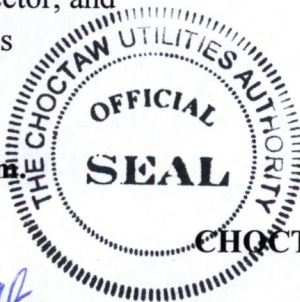
None.

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.

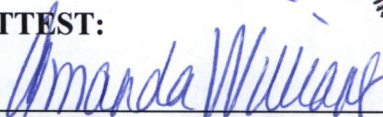
- 7.1 Board of Trustees;
- 7.2 Trust Attorney;
- 7.3 Executive Director; and
- 7.4 Project Updates

8. Adjournment:

Adjourned @ 7:32 pm




ATTEST:



Amanda Williams, City Clerk

CHOCTAW UTILITIES AUTHORITY



Randy Ross, Chairman