Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 21
August 18, 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 August 18, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 826 7785 4688
Meeting Password: 146843
Join Meeting:
https://us02web.zoom.us/j/82677854688?pwd=TnZLUXJwU0RBS1FKQ2UycXzdNZDhiUT09

1. Call to Order by Chairman @ 7:31pm.

2. Roll Call:
   6 Present:  Chad Williams (teleconference); Mike Birdsong;
              Jeannie Abts; Roger Malone; Dale Gill (teleconference);
              Randy Ross
   1 Absent:   Steve Krieske

Staff Present:  Ed Brown, City Manager/Executive Director;
                Ray Vincent/City Attorney; Lira Deer/HR Director
                (teleconference); Amanda Valent/City Clerk; Tanner
                McGuire/Park & Recreation Director; Tracy
                Jordan/Director of Finance; Chanell Easton/Communication
                Specialist; Randy Jacox/Public Works Director
                (teleconference); Guy Henson/Development Services Director;
                Purvi Patel/City Planner; Kelly Marshall/Chief of Police

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

4.1 Discussion and possible action on Resolution No. 94-23, Alternative Residential Sewer Rate.

**MOTION BY Mike Birdsong and SECOND BY Jeannie Abts to pass and adopt Resolution No. 20-37, rescinding Resolution No. 94-23.**

**MOTION CARRIED:**

- **Ayes:** Williams, Birdsong, Abts, Malone, Gill, Ross
- **Nays:** None
- **Absent:** Krieske
- **Abstain:** 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 08-04-20
5.2 Regular Meeting minutes for 08-04-20
5.3 Vouchers and Claims as approved by the Executive Director:
   1. 08-06 Claims: $123,010.34
   2. 08-07 Credit Cards: $1,508.43
   3. 08-14 Claims: $8,759.44

5.4 Bi-weekly payroll in the amount of:
   1. 08-14 Payroll: $23,119.77
   2. 08-28 Payroll: $25,000.00

**MOTION BY Roger Malone and SECOND BY Jeannie Abts to approve the Consent Agenda as presented.**

**MOTION CARRIED:**

- **Ayes:** Williams, Birdsong, Abts, Malone, Gill, Ross
- **Nays:** None
- **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 @ 7:33pm.

CHOCTAW UTILITIES AUTHORITY

Randy Ross, Chairman

ATTEST:

Amanda Valent, City Clerk