Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 25
October 19, 2021 @ 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 @ 7:29 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:		**Ray Vincent/City Attorney; Ronnie J. Guest Jr./City Manager; Cary Simonds/Economic Development Director; Purvi Patel/Development Services Director; Kelly Marshall/Chief of Police; Amanda Williams/City Clerk; Sarah Huffine/City Planner**

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.

   Laurel Powell, 2724 Clarke, asked for the City to fix the pavement in front of her house.

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 10-05-21

5.2 Regular Meeting minutes for 10-05-21

5.3 Vouchers and Claims as approved by the Executive Director:

1.	10-07 Claims:	$	12,752.59
2.	10-08 Credit Cards:	$	921.56
3.	10-08 Claims:	$	1,945.17

5.4 Bi-weekly payroll in the amount of:

1.	10-08 Payroll:	$	20,944.32
2.	10-22 Payroll:	$	25,000.00

5.5 Permanent Easement, Kelly Blackburn, 471 N. Hiwassee Rd.

MOTION BY Steve Krieske and SECOND BY Rick Modisette 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**

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 @ 7:36 pm.

THE CHOCTAW UTILITIES AUTHORITY OFFICIAL SEAL

CHOCTAW UTILITIES AUTHORITY

Randy Ross, Chairman

ATTEST:

Amanda Williams, City Clerk