



OKLAHOMA  
**Choctaw**  
City Hall

## AGENDA

A NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CHOCTAW UTILITIES AUTHORITY WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING ON TUESDAY, THE 22<sup>nd</sup> DAY OF SEPTEMBER 2009, 2500 NORTH CHOCTAW ROAD, CHOCTAW, OKLAHOMA, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RE:

**I. MEETING CONVENED:**

- A. Call to Order:
- B. Roll Call:

**II. PUBLIC COMMENTS** from the General Public [limited to 3-minutes per speaker] for a total of 15-minutes on Utility related NON-AGENDA items. Preference will be given to Choctaw Ratepayers. *NO FORMAL ACTION* or *DISCUSSION* will be taken due to being a violation of the Oklahoma Open Meeting Act.

**III. BUSINESS AGENDA:** The following items are hereby designated for discussion and consideration which requires INDIVIDUAL action.

- A. Discussion, consideration and possible action re: the approval of a 'Memorandum of Understanding' with Waste Management for the establishment of a \$25 fee per incident for redelivery of polycart due to residential service termination due to non-payment.

**IV. 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:

- A. Approval of the Pre- and Regular Meeting Minutes of 09/08/09.
- B. Acknowledge transfer of FYE2010 funds as approved by the Executive Director on 9/07/09 in the total amount of \$61,416.46.
- C. Acknowledge transfer of FYE2010 Insurance funds as approved by the Executive Director on 9/16/09 in the total amount of \$12,033.18.
- D. Acknowledge payment of FYE2010 claims/expenditures as approved by the Executive Director on 9/16/09 in the total amount of \$5,796.61.
- E. Approval of FYE2010 claims/expenditures in the total amount of \$5,834.72.

- F. Approval of 09/15/09 Payroll in the total amount of \$18,387.28.
- G. Pre-Approval of 09/30/09 Payroll in the total amount of \$25,000.00.
- H. Acceptance of August 2009 Financial Report.

**V:** **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.

**VI.** **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.

**VII.** **ADJOURNMENT:**