

**REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITIES AUTHORITY**

DATE/TIME: MONDAY JANUARY 8, 2024, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.

BUSINESS AGENDA:

3. Discussion and approval of 2024 Consent for Disposal of Septage with Salt Rim, LLC.
4. Discussion and approval of December 2023 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of ODOT Tap Grant for Streets and Sidewalks.
7. Discussion and approval of allowing Jason Stillwell at 9624 SR 22 to receive water from Rural Water #5 and refunding his TAP Fee and Deposit.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and approval of the December 2023 Clerk/Treasurer's Report.
10. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JANUARY 5, 2024**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Krista White, Clerk/Treasurer.





Krista White, Clerk/Treasurer

**REGULAR MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES**

DATE/TIME: MONDAY JANUARY 8, 2024, AT 7:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Pledge of Allegiance.

BUSINESS AGENDA:

4. Discussion and approval of the December 2023 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of BCBS Medical Insurance Renewal at a 4% rate increase.
7. Discussion and approval of SmartPremium Select Dental Insurance Plan as an employer paid benefit at a rate of \$31.49 per employee per month.
8. Discussion and approval of VSP Enhanced Vision Insurance Pan at a rate of \$12.18 per employee per month.
9. Discussion and approval of renewal of Standard Life Insurance plan at no rate change.
10. Discussion and approval of adding Standard Long Term Disability Plan, Group LTD Plan 1, as an employer paid benefit at a rate of \$18.24 per employee per month.
11. Discussion and approval of adding Emergent Plus (Ground/Air Ambulance) coverage from MASA Medical Transport as an employer paid benefit at a rate of \$14 per employee per month.
12. Discussion and approval of discontinuing coverage with AirMedCare.

REPORTS:

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the December 2023 Clerk/Treasurer's Report.
16. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JANUARY 5, 2024**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Krista White, Town Clerk/Treasurer.



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