TOWN OF KIOWA

 PUBLIC WORKS AUTHORITY MINUTES

FOR SPECIAL MEETING

MAY 10, 2023 @ 6:00 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST

KIOWA, OK

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Mayor Peterson called meeting to order @ 6:00 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hall present, Peterson present, Sexton present, Drake absent, Johnston absent.

1. **Discussion and take action on Notice of Violation letter from DEQ.** Tabled. No vote.
2. **Discussion and possible approval to hire Whit Industry for electronic purposes.** Peterson made the motion to hire Whit Industries for electronic purposes for the water plant not to exceed $3,496.25. Seconded by Sexton. Hall- yes, Peterson- yes, Sexton- yes. Motion carries.
3. **Discussion and possible approval to hire Roy Blanks to remove and repair flow meter and ferric tap.** Peterson made the motion to hire Roy Blanks to remove and repair flow meter and ferric tap not to exceed $1,000.00. Seconded by Sexton. Hall- yes, Peterson- yes, Sexton- yes. Motion carries.
4. **Discussion and take action on internet at the water plant.** Peterson made the motion to use Starlink for internet at the water plant and get it started as soon as possible but to purchase a hot spot and Ipad for the water plant from First Net to use in the meantime. Seconded by Hall. Hall- yes, Peterson- yes, Sexton- yes. Motion carries.

**NEW BUSINESS:** The chlorine system at the working plant is back up and working properly.

**ADJOURN:** Peterson made the motion to adjourn @ 6:19 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Sexton- yes. Motion carries.

**TIME ADJOURNED:** 6:19 P.M.

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.