

PUBLIC WORKS AUTHORITY
FOR REGULAR MONTHLY MEETING

OCTOBER 30, 2025 @ 6:30 P.M.

AT KIOWA CITY HALL

831 S. VAN BUREN ST. KIOWA, OK 74553

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, corrections 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: The meeting was called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE & INVOCATION: Completed.

ROLL CALL: M. Sexton-present, J. Ray-absent, T.S. Barker-present, T. Horn-present, D. Drake-present, J. Hasty-present and K. Burgett-present.

APPROVAL OF MINUTES: On a motion duly made by M. Sexton and seconded by T. Horn, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the previous meetings minutes.

APPROVAL OF FINANCIAL REPORT: The Financial Report was presented and reviewed by Tracy Reed of RSMeacham CPA & Associates. On a motion duly made by M. Sexton and seconded by T. Horn, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the Financial Report.

APPROVAL OF PURCHASES: The Purchases Report was presented and reviewed by Tracy Reed of RSMeacham CPA & Associates. On a motion duly made by M. Sexton and seconded by T. Horn, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the Purchases Report.

WATER PLANT REPORT: No water plant report was given at this time. D. Drake noted that a representative from DEQ met with D. Dibble and visited the lagoons at the water plant. The representative from DEQ (Vance) offered up a good report.

1. Discussion, consideration and possible action: Rate Study Report-Jared Nicholson. On a motion duly made by M. Sexton and seconded by T. Horn, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to table this matter at the present time.

2. Discussion, consideration and possible action: Bid for generator-Rpbert Vaughan: Engineer Robert Vaughan reported on the recent bids received. He noted that the Town's out of pocket expense is much lower than anticipated at \$7,800. On a motion duly made by D. Drake and seconded by T. S. Barker, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the lowest bid from Native Energy Services for the Raw Water Generator totaling \$71,717.98.

3. Discussion, consideration and possible action: PWA Holiday and Council Meeting Schedule for 2026. On a motion duly made by D. Drake and seconded by T. S. Barker, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the PWA Holiday and Council Meeting Schedules for 2026.

4. Discussion, consideration and possible action: Permit for lagoons. Engineer Robert Vaughan noted that the Town completed the permit process some 20 years ago. He further reported that the notice has been sent for publication in the newspaper. As soon as publication is complete; and, we receive notification that it has been published, then the Mayor will sign. R, Vaughan further noted that we must send a letter to the landowner. Once complete, this information will be sent to DEQ for their records. The original permit is on file at the City. No action was needed in this matter.

5. Discussion, consideration and possible action: Limit people who can purchase for PWA. J. Wilson suggested that the employee (re: purchaser) take a picture of any and all receipts of purchase(s) with their telephone. This way the Treasurer and City Council would receive notification immediately of said purchase. This procedure would be at no additional cost to the City. This data would also provide additional information when forming next years budget. On a motion duly made by D. Drake and seconded by T. S. Barker, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve Daniel Dibble, Josh Furr and Jeri Ann Hasty as the **only** employees able to make purchases on behalf of PWA.

NEW BUSINESS: L. Shows presented the PWA Delinquent Accounts Report. She further noted that PWA had 4 shut offs during the month of October 2025.

PUBLIC DISCUSSION: None.

ADJOURNMENT: On a motion duly made by D. Drake and seconded by M. Sexton, M. Sexton, yes, J. Ray-absent, T.S. Barker-yes, T. Horn-yes, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to adjourn the meeting at 7:00 p.m.

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

