

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR THE REGULAR MONTHLY MEETING

JANUARY 28TH, 2021 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OK.

Mayor Naugle called the meeting to order at 6:30 p.m.

Roll Call: Meredith Hatridge- present, Kristi Hall- present, Jerri Ellis- present, Deanna Sexton-present, Kari Peterson-present, Ned Naugle-present. Quorum present.

Pledge of Allegiance completed.

Consideration of the Minutes: Minutes read. No questions. Mayor Naugle made the motion to approve the minutes, seconded by Peterson. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis- yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

Financial Report: Mike Kerns present reported a Revenue of \$43,452.57, Expenses of \$42,163.25 with an income of \$1,289.32. Discussed cash balances and Budget Summary. Mayor Naugle made the motion to approve the Financial Report, seconded by Hatridge. Meredith Hatridge- yes, Kristi Hall-yes, Jerri Ellis- yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

Approval of Purchase Orders: Discussed. No Questions. Mayor Naugle made the motion to approve the purchase orders, seconded by Peterson. Meredith Hatridge- yes, Kristi Hall-yes, Jerri Ellis- yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

1. WATER PLANT REPORT: William reported he is pumping 190,000 gallons per day. Wardville (Atoka 1) and Rural Water District 11 has leaks and have been notified of the problems it is causing the water plant. William requested Pat Layden write a letter to Rural Water 11 for Wardville to fix leaks due to the problems the water plant is having. Deanna stated that Wardville does not contract with us, Rural Water District 11 contracts with us and that they need to send them the letter and Town needs to stay out of their business. Candice Crutchfield was notified of this problem and

stated that she was talking with them and didn't want anything from the Town at this time. Pat Layden was given a copy of the contract to read and will discuss next meeting.

2. Discussion and possible approval of water adjustment for Kiowa First Baptist Church. Jerri discussed the usage and amount of adjustment. Mayor Naugle made the motion to approve the adjustment for Kiowa First Baptist Church, seconded by Hall. Meredith Hatridge- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

New Business: No new business.

Public Discussion: No Public Discussion.

Adjourn: Mayor Naugle made the motion to Adjourn, seconded by Peterson. Meredith Hatridge- yes, Kristi Hall-yes, Jerri Ellis- yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time: 6:46 p.m.