

POSTED AT KIOWA CITY HALL MARCH 27TH, 2018 AT 5:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AGENDA

REGULAR MONTHLY MEETING

MARCH 29TH, 2018 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

WATER PLANT REPORT:

1. Discussion and possible approval of Insurance for the Town of Kiowa Public Works Employees. Lisa Irby
2. Discussion and possible approval for AFLAC to provide supplemental insurance to Employees. Brian Drury
3. Discussion and possible approval of Audit by Ralph Osborne CPA for Fiscal Year ending June 30, 2017.
4. Discussion and possible approval to hire Auditor and sign Letter of Agreement for the 2017-2018 Fiscal Year.
5. Discussion and possible approval for Fire Department to discontinue delivery of bulk water.
6. Discussion and possible approval to surplus 10,000 gallon water tank.
7. Discussion and possible approval for Roy Blanks to attend Water Classes.

8. Discussion and possible approval for CD Services to clean back wash lagoons at the Water Plant not to exceed 10,000.00.
9. Discussion and possible approval to raise bulk water rates from \$20.00 per thousand to \$25.00 per thousand.
10. Discussion and possible approval to set a date for Kiowa Clean-Up.
11. Discussion and possible approval to close PWA Savings Comp Time Account at First Bank Kiowa and transfer funds to Kiowa PWA Account.
12. Discussion and possible approval to transfer funds into Kiowa PWA.
13. Discussion and possible approval to pay Pay Application # 7 for time period 2-13-2018 through 3-23-2018 to Pittard Construction in the amount of \$502,310.77 when funds are available through USDA. To be paid out of RD account.
14. Discussion and possible approval to pay Engineering Fees 2-13-18 through 3-15-18 in the amount of \$6,450.30 and Project Representative \$12,512.00 for a total of \$18,962.30 from when funds are available through USDA. To be paid out of RD account.
15. Discussion and possible approval to pay Legal Fees to Pat Layden in the amount of \$9,000.00 for the Sewer Project, when funds are available from USDA.
16. Discussion and possible approval to pay Legal Fees to The Public Finance Law Group PLLC in the amount of \$9,000.00 for the Sewer Project, when funds are available from USDA.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED PLEASE CONTACT THE KIOWA CITY HALL, 24 HOURS IN
ADVANCE @ 918-432-5621