



TOWN OF KIOWA
PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING

APRIL 29TH, 2021 @6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

CALL MEETING TO ORDER: Mayor Kari Peterson called the meeting to order at 6:30 p.m.

ROLL CALL: Meredith Hatridge-present, Kristi Hall-present, Jerri Ellis-present, Deanna Sexton-present, Ned Naugle Present, Kari Peterson-present.

PLEDGE OF ALLEGIANCE: Completed.

APPROVAL OF THE MINUTES: March minutes reviewed by Board. No questions. Mayor Kari Peterson made the motion to approve the minutes, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present. Discussed cash balances on accounts. Reported for the month of March, revenues of \$59,668.00 Expenses of \$53,910.58 with an Income of \$5,757.42. Mayor Peterson made the motion to approve the Financial Report, seconded by Hatridge. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.

APPROVAL OF PURCHASE ORDERS: Purchase order journal reviewed by Board. No questions. Mayor Peterson made the motion to approve the Purchase Orders, seconded by Hatridge. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.

1. Discussion and possible approval for Shawn Deshazier to move a mobile home in at 1007 s. Johnston St. and hook up to water and sewer. Shawn Deshazier present with Sandy Kinsey (Mom). Mobile Home packet for permit reviewed with pictures. No questions. Mayor Peterson made the

motion to approve Shawn Deshazier to move a mobile home in at 1007 S. Johnston St. and hook water and sewer up, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.

2. Discussion and possible approval of DEQ Addendum. Robert Vaughn present. Discussed not agreeing to do the items on the Addendum and should not have been signed. Discussed the school project and overflows that were fixed. Discussed the manhole be the South Sewer Lagoon and that the pump was down at the lagoon and we have received 7 inches of rain when DEQ was here. Discussed the system in good shape. Robert Vaughn discussed 2 things contributing to the pumps failing at the lagoons. 1) The Lagoon has built up silt (sludge) and need to be cleaned, will have to find a landowner to haul sludge to, cost will be between \$35,000 and \$50,000, will have to take bids. 2) Pump station controls are out of date and need to be replaced. William will talk to Tyler Technologies about the controls. Discussed the collection of sewer to lagoon and contacting land owner to fix leaks. Discussed doing Smoke Test this summer. Robert stated they have the machine to do the test and we can use it and purchase materials to do the test. No Vote.
3. Discussion and possible approval of USDA Civil Rights Compliance Review and Inspection. Discussed this is part of what we do for the USDA loans. Mayor Peterson made the motion to approve, seconded by Naugle. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.
4. Discussion and possible approval of Resolution 3-25-2021 to increase and set rates for garbage service for Town of Kiowa PWA customers due to increased rates from Republic/Allied Waste. Discussion. Mayor Peterson made the motion to approve, seconded by Hatridge. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.
5. Water Plant Report: William gave verbal water report. No Vote
6. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion and/ or pay raise or disciplinary action for Aaron William Ellis. OS TITLE 25 SECTION 307 (B) (1). Mayor Peterson made the motion to enter Executive Session, seconded by Naugle.

Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried. Time: 7:13 p.m.

7. Discussion and possible approval of findings from Executive Session for Aaron William Ellis. Meeting back to order at 7:34 p.m. Mayor Peterson made the motion to approve a pay raise for William Ellis at a rate of \$21.00 per hour, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-Abstained, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried.

NEW BUSINESS: No New Business.

PUBLIC DISCUSSION: No Public Discussion.

ADJOURN: Mayor Peterson made the motion to Adjourn, seconded by Hall.

Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Ned Naugle -yes, Kari Peterson-yes. Motion Carried. Time: 7:41 p.m.