

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES
FOR REGULAR MONTHLY MEETING
JANUARY 30TH, 2019 AT 6:30 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OKLAHOMA**

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:30 p.m.
ROLL CALL: Karon Sexton-present, Kristi Hall -present, Regina VanBlaricom-present, Jerri Ellis-present, Deanna Sexton-present, Kari Peterson- Absent, Ned Naugle-present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: Minutes read by Board. No questions. Mayor Naugle made the motion to approve the minutes, seconded by K. Sexton. K.Sexton-yes, Hall-yes, VanBlaricom- abstained, Ellis- yes, D.Sexton-yes, Naugle-yes, Motion passed.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present discussed Revenue and Expenses for Fiscal Year to date with an Income of 70,908.70. Discussed the Cash Restricted Accounts for PWA Water and Sewer, and balances and how the funds can be used. Monthly Revenue of \$46,447.69, Expenses of \$34,863.25 with an income of \$11,584.44. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. K.Sexton-yes, Hall-yes, VanBlaricom- yes, Ellis- yes, D.Sexton-yes, Naugle-yes, Motion passed.

APPROVAL OF PURCHASE ORDERS: Discussed purchase orders, No questions. Mayor Naugle made the motion to approve the purchase order, seconded by Hall. K.Sexton-yes, Hall-yes, VanBlaricom- yes, Ellis- yes, D.Sexton-yes, Naugle-yes, Motion passed.

1. **WATER PLANT REPORT:** William reported plant is running good, William and Vincent Lott worked on pumps today at the plant. DEQ was here and discussed the sewer lagoon and license violations. Discussed bypasses due to rain filling sewer lagoons. Discussed sludge removal of lagoon and getting permit. William stated Robert Vaughan is helping with this. Regina asked about the cost for Robert Vaughan and the cost of sludge removal. Deanna Sexton wanted to make note that these reports were done within 15days of the previous water plant operator leaving and these violations should have been taken care of by the previous operator.

2. Discussion and possible approval to pay invoice # KIO19-01-02 to Infrastructure Solutions for engineering fees for Water Tower Project bidding. Deanna stated the amount of this invoice is \$880.00. Mayor Naugle made the motion to pay Invoice # KIO19-01-02, seconded by Hall. K.Sexton-yes, Hall-yes, VanBlaricom- yes, Ellis- yes, D.Sexton-yes, Naugle-yes, Motion passed.

New Business: None

Public Discussion: None

Adjourn: Mayor Naugle made the motion to Adjourn, seconded by K.Sexton. K.Sexton-yes, Hall-yes, VanBlaricom- yes, Ellis- yes, D.Sexton-yes, Naugle-yes, Motion passed. Time: 6:51 p.m.