

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING
DECEMBER 20, 2018 AT 6:30 P.M.
AT KIOWA CITY HALL
813 SOUTH HARRISON ST.
KIOWA, OKLAHOMA**

Mayor Johnston called the Meeting to Order at 6:30 p.m.

ROLL CALL: Karon Sexton-present, Ned Naugle- present, Regina VanBlaricom-absent, Carla Lamson –present, Deanna Sexton-present, Serena Johnston – present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF THE MINUTES: Minutes reviewed, no questions. Mayor Johnston made the motion to approve the minutes, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.

FINANCIAL REPORT: Carla Lamson-Treasurer reported a Revenue of \$44,004.41, Expenses of \$49,466.60 with a Loss of \$5,462.19. Mike Kerns provided PWA Cash Flow Schedule. Financial Report reviewed. No questions. Mayor Johnston made the motion to approve the Financial Report, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase orders reviewed. No questions. Mayor Johnston made the motion to approve the Purchase Orders, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.

- 1. WATER PLANT REPORT:** Dale VanBlaricom present. Written report reviewed.
- 2. Discussion and possible approval of rate increase for Kiowa Residential and Commercial Sanitation Services.** Discussed the rates being charged now with a loss on 3 and 4 polycart's and the rate increase from Allied Waste comparison with losses if not increased. Mayor Johnston made the motion to increase trash rates according to the attached schedule effective 1-1-2019, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.

3. Discussion and possible approval of Resolution 1-1-2019 and rate schedule for 2019 Sanitation Services with Allied Waste. Resolution reviewed. Discussion of Allied Waste Contract with yearly increase according to CPI. Mayor Johnston made the motion to approve Resolution 1-1-2019, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.
4. Discussion and possible approval of Hatco Sewer Services. Discussion of testing completed on Sewer and no findings of them being on Sewer. Septic System is in place and has been and they wish to continue on Septic. Mayor Johnston made the motion to not charge Sewer due to the findings of not being on Sewer, seconded by Ned Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.
5. Discussion and possible approval of Resolution Notice of Election for 2019. Discussion, no questions. Mayor Johnston made the motion to approve, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.
6. Discussion and possible approval to pay, Pay Application for Pittard for Sewer Project. Mayor Johnston made the motion to approve Pay Application for Pittard in the amount of \$252,587.85, when funds are available seconded by K.Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.
7. Discussion and possible approval to pay Infrastructure Solutions Engineering Fees for Sewer Project. Mayor Johnston made the motion to pay Engineering fees in the amount of \$14,588.85 when funds are available, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.
8. Discussion and possible approval of closing documents for USDA Sewer Project. Mayor Johnston made the motion to approve closing documents for USDA Sewer Project, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried.

NEW BUSINESS: No New Business

PUBLIC DISCUSSION: No Public Discussion

ADJOURN: Mayor Johnston made the motion to Adjourn, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D. Sexton-yes, Johnston-yes. Motion carried. Time: 6:55 p.m.