

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES
FOR REGULAR MONTHLY MEETING
FEBRUARY 27TH, 2020 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- absent, Regina VanBlaricom- absent, Jeri Ellis- present, Deanna Sexton- present, Kari Peterson- present, Ned Naugle – present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF THE MINUTES: No questions on the minutes. Mayor Naugle made the motion to approve the minutes, seconded by K. Sexton. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present. Discussed Financial Report. January Revenue of \$59,958.86, Expenses of \$52,700.98 with a net Income of \$7,257.88. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Discussion and possible approval of Purchase Orders. No questions. Mayor Naugle made the motion to approve the purchase order's seconded by K. Sexton. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.

1. Discussion and presentation of Cadman Irrigation Systems. Richard Larson with Cadman Irrigation Systems gave presentation. Questions by Board Members were answered. No Vote
2. Discussion and presentation of Yellow House financing for leases and purchases. Zack Turner, Customer Service Advisor with Yellow House gave presentation. Questions by Board Members were answered. No vote.
3. WATER PLANT REPORT: Robert was present and reported Plant is running good.

4. Discussion and possible approval of water adjustment for Randy Gropp due to a water leak. Randy contacted Deanna and requested to be removed from agenda after posting. No Vote
5. Discussion and possible approval of water adjustment for Stephen Reed, 400 E Garfield, due to a water leak of 117,021 gallons. Stephen Reed present and discussed the water leak, Mayor Naugle made the motion to approve water adjustment, seconded by K. Peterson. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.
6. Discussion and possible approval of purchase to replace the sewer lagoon irrigation system or fix the existing, if it can be fixed. Discussion. Mayor Naugle made the motion to table until next meeting, seconded by Peterson. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.
7. Discussion and possible approval of the cost and DEQ permits for sludge removal from Sewer Lagoons or place on next fiscal year budget. Discussion. Need more research and information. Mayor Naugle made the motion to table until next meeting, seconded by K. Sexton. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.
8. Discussion and possible approval to purchase mini excavator. William discussed the need for a mini excavator. Board Members asked questions and discussed options. Mike Kerns discussed the financial side of it and recommended buying and not leasing to own, due to interest and other charges, and that this item was budgeted in Town. Mayor Naugle made the motion to Table until the next meeting and put on Town agenda, seconded by K. Sexton. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried.

Special meeting set for March 10th at 6:00 p.m. at Kiowa City Hall.

New Business: None

Public Discussion: None

Adjourn: Mayor Naugle made the motion to adjourn, seconded by Peterson. K. Sexton- yes, J. Ellis- yes, D. Sexton-yes, K. Peterson-yes, N. Naugle- yes. Motion carried. Time: 7:37 p.m.