

POSTED AT KIOWA CITY HALL MARCH 26TH, 2019 AT 5:00 P.M.

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA
FOR THE REGULAR MONTHLY MEETING
MARCH 28TH, 2019 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:

FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

- 1. Water Plant Report**
- 2. Discussion and possible approval of health, dental, and vision insurance renewal. Lisa Irby**
- 3. Discussion and possible approval to award bidder for AMR (Automatic Meter Reading) Project.**
- 4. Discussion and possible approval for Rural Water District 11 to place a Drop box for water payments at the Kiowa City Hall.**
- 5. Discussion and possible approval to participate in the Choctaw Nation Summer Work Program.**
- 6. Discussion and possible approval to pay lodging and per diem rates to employees going to training. Deanna Sexton**
- 7. Discussion and possible approval to pay Carla Lamson for accrued comp time on last pay check in April.**
- 8. Discussion and possible approval for Carla Lamson to donate accrued Sick time.**

9. Discussion and possible approval to transfer \$4,759.00 from PWA Savings Account to PWA Water Debt Serve Account to bring the Debt Serve Account to one (1) year of payments totaling \$65,208.00 required by USDA.
10. Discussion and possible approval to discontinue monthly transfers in the amount of \$543.40 from PWA General Fund to PWA Water Debt Serve Account and leave in PWA General Fund.
11. Discussion and possible approval to transfer \$8,040.00 from PWA Savings Account to PWA Water Short Lived Asset Account to bring Short Lived Asset Account to one (1) year of payments required by USDA.
12. Discussion and possible approval to discontinue monthly transfers in the amount of \$513.90 from PWA General Fund to PWA Water Short Lived Asset Account and leave in PWA General Fund.
13. Discussion and possible approval to set a date for the City- wide Garage Sale.
14. Discussion and possible approval to set a date for Town Clean up.

New Business:

Public Discussion:

Adjourn:

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.