

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

MAY 31ST, 2018 @ 6:30 P.M.

KIOWA CITY HALL

813 SOUTH HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: Mayor Serena 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: Mayor Johnston made the motion to approve the April's minutes, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

FINANCIAL REPORT: Lamson reported a Revenue of \$58,610.75 with a Loss of \$22,787.04, Mr. Kerns handed out preliminary budget to Board Members and discussed the different funds and requested them to take home and look over to see if changes need to be made and will discuss at the next Financial Meeting. Mayor Johnston made the motion to approve the Financial Report, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Mayor Johnston made the motion to approve the purchase orders, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

WATER PLANT REPORT: Dale is not present but gave a written report to Board Members.

1. Discussion and possible approval to pay Infrastructure Solutions for Engineering fees for Sewer Project, Invoice KIO13-3-17 in the amount of \$21,233.75 for 4-16-2018 to 5-15-2018. Mayor Johnston made the motion to pay Infrastructure Solutions Engineering fees, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

2. Discussion and possible approval to pay Pittard Construction Pay Application #9 for Sewer Project. Mayor Johnston made the motion to pay Pay Application #9 to Pittard Construction, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

3. Discussion of trash service being missed for weeks with possible adjustment. Carla Lamson-gave written report of customers missed d/t roads being closed due to construction. Mayor Johnston suggested that she have Allied Waste credit us if they know the trash wasn't picked up to not charge us and we will not charge the customers. No Vote.

4. Discussion and possible approval of sewer adjustment for filling swimming pools. Mayor Johnston made the motion to allow the customers to have a sewer adjustment on filling swimming pool and the customer needs to get the reading when they fill the pool and reading after the pool is filled and bring into the city hall for adjustment, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

5. Discussion and possible approval to add Karon Sexton to all Kiowa Public Works Authority Accounts. Mayor Johnston made the motion to add Karon Sexton to all Kiowa Public Works Authority Accounts at Kiowa First Bank, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.

New Business: Mayor Johnston discussed a water bill for Johnny Thomas, she stated she will look at it tomorrow and talk with him. No other New Business.

Public Discussion: Deanna Sexton informed board members that the information on keeping the alleyways open was put on the back of the water bill. No other Public Discussion.

ADJOURN: Mayor Johnston made the motion to adjourn at 7:06 p.m. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton- yes, Johnston- yes. Motion carried.