

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES  
FOR THE REGULAR MONTHLY MEETING

JUNE 25<sup>TH</sup>, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

813 SOUTH 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, Jerri Ellis-present, Deanna Sexton- present, Kari Peterson-present, Ned Naugle-present. Quorum present.

**PLEDGE OF ALLEGIANCE:** Completed.

**CONSIDERATION OF THE MINUTES:** Minutes reviewed by Board members, No questions. Mayor Naugle made the motion to approve the Minutes, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried

**FINANCIAL REPORT:** Mike Kerns present and discussed the Fiscal Year budget for 2020-2021, and Cash Balances and Requirements. Mike reported Revenue of \$146,395.44, Expenses of \$40,524.54 with a Net Income of \$105,870.90 with \$100,000.00 of Revenue being transferred in from Town of Kiowa General Fund for Water Tower and Sewer projects.

Financial Report reviewed. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by Hall. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried.

**PURCHASE ORDERS:** Purchase Order Journal reviewed. No questions. Mayor Naugle made the motion to approve the Purchase Order's, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried.

1. **WATER PLANT REPORT:** William Ellis reported that the Water Tower Project and School Sewer Project were almost complete with exception of Cowboy being painted on the Water Tower and they weren't aware of that. Deanna stated that is was approved by Council at the last meeting.

2. Discussion and possible approval for water adjustment for Carolyn Batts. Jerri Ellis discussed the water leak (39,995 GALLONS) that Carolyn Batts had, and the leak was fixed and she requested an adjustment. Mayor Naugle made the motion to approve a water adjustment for Carolyn Batts with a Total bill of \$63.50, seconded by K. Hall. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried.
3. Discussion and presentation of Water Plant Chlorine Chemical by Ameri Chem. Tim Mosely with Ameri Chem presented differences between gas and liquid Chlorine/Bleach. Discussion of what was needed to do the change as far as pumps and other equipment. Tim stated that price of machinery will be approximately \$2,000.00 to \$3,000.00 and this will be for new pumps. We are currently using Chlorine gas and this product is liquid Bleach. Discussed doing a trial period for 7- 10 days. Mayor Naugle made the motion to approve a trial period for this Chlorine with DEQ approval, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried.
4. Discussion and possible approval to join Sooner Warn. William discussed the visit with ORWA and what was discussed. This is a message system for Water Operators to notify and assist each other when Emergencies arise. Cost is \$50.00 per month. Pat Layden requested more information and contacting other municipalities that have joined. Will Table until the next regular meeting. No Vote.
5. Discussion and possible approval of roll off dumpster's supplied by Allied Waste issues and what needs to be done to resolve the issues. Discussion of options. Motion was made to put dumpsters in lot next to City Hall, this fall and have access from 8:00 am. To 5:00 p.m. with Kiowa water bill and ID required for entry and have employee available to work gate and check bills, seconded by K. Hall. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried.

**NEW BUSINESS:** Deanna stated she received the Contractors Pay Application for the School Sewer Main Project after Agenda was posted, and requested approval to pay Application Number One in the amount of \$40,950.00 to W. Brown Enterprises. Mayor Naugle asked for objections. No objections. Approved by all Board Members.

**PUBLIC DISCUSSION:** Deanna requested we set up a Public Hearing and Special Meeting to approve the 2020-2021 Budget. Discussed dates for this. Agreed on July 17, 2020 at 6:00 p.m. for Public Hearing, 6:30 pm for PWA Special Meeting and Town meeting immediately after PWA.

Jerri discussed water cut offs and late fees to begin back, wants Council to verify what they want her to do. Pat Layden stated that when Normal business resumed last month that the late fees and cut offs are normal business and should resume. Board members agreed.

**ADJOURN:** Mayor Naugle made the motion to Adjourn, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried. Time: 7:21 p.m.