

POSTED AT KIOWA CITY HALL JULY 23<sup>RD</sup>, 2019 AT 2:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA  
FOR THE REGULAR MONTHLY MEETING  
JULY 25<sup>TH</sup>, 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:

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

1. WATER PLANT REPORT:
2. Discussion and possible approval of Fiscal Year 2017-2018 Audit with Ralph Osborne CPA.
3. Discussion and possible approval of Fiscal Year 2019-2020 Budget and Budget Resolution.
4. Discussion and possible approval of rural customer water rate change.
5. Discussion and possible of changing city utility service rates.
6. Discussion and possible approval to pay invoice #KIO-18-01-03 to Infrastructure Solutions for AMR Project for engineering fees in the amount of \$810.00.
7. Discussion and possible approval to replace 12 fire hydrants that aren't working.
8. Discussion and possible approval to change Tenaska Water Meter to (digital) AMR Meter.
9. Discussion and possible approval to accept the Automatic Meter Reading Meter Project as Complete.
10. Discussion and possible approval of signing Closing Documents for Automatic Meter Reading Project.

New Business:  
Public Discussion:  
Adjourn:

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