

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR THE REGULAR MONTHLY MEETING

JULY 26TH, 2018 AT 6:30 P.M.

AT KIOWA CITY HALL

813 SOUTH HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Vice Mayor Ned Naugle called the meeting to order at 6:30 p.m.

ROLL CALL: Karon Sexton- present, Ned Naugle- present, Deanna Sexton- absent, Carla Lamson- present, Regina Van Blaricom- present, Serena Johnston-absent. Quaram present.

PLEDGE OF ALLEGIANCE: COMPLETED

CONSIDERATION OF THE MINUTES: V. Mayor Naugle made the motion to approve the minutes seconded by R. VanBlaricom. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried.

FINANCIAL REPORT: Lamson reported a Revenue of \$469,775.03, Expenses of \$475,740.59, with a Loss of \$5,965.55. Mr. Kerns discussed the Financial Statement. V. Mayor made the motion to approve the Financial Report seconded by Sexton. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Orders reviewed by Board members. No Questions. K. Sexton made the motion to approve the Purchase Orders, seconded by Naugle. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried.

WATER PLANT REPORT: Dale reported a few leaks fixed. Tower project is continuing. Sewer Lagoons are getting down so the Sewer Project can be completed.

1. Discussion and possible approval to pay CD Services to clean out sludge ponds at the Water Plant. Permit is in place. K. Sexton made the motion to approve to pay CD Services to clean out sludge pond at the Water Plant not to exceed \$10,000.00, seconded by Naugle. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried.
2. Discussion and possible approval for water adjustment for Kenneth McMath. K.Sexton made the motion to look at her water bill and make adjustment and credit the account due to wrong meter being read, seconded by Naugle. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried.
3. Discussion and possible approval to replace cement back of garage at 1026 Cherry Street removed during the Sewer construction. (Doyle Mitchell) No Vote
4. Discussion and possible approval to replace concrete slab and gravel at 728 w. 4th Street (Johnny Powell) removed during Sewer Construction. No vote.
5. Discussion and possible approval to purchase digital water meters from Ferguson. VanBlaricom made the motion to advertise for bid and open bids at the next monthly meeting, seconded by Naugle. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried.

NEW BUSINESS: Dale stated he had the turbidity meter break and needs a new one. Board approved to get one.

PUBLIC DISCUSSION: None

ADJOURN: V. Mayor made the motion to adjourn, seconded by K.Sexton. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes. Motion carried. Adjourned at 6:58p.m.