

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

SPECIAL MEETING

APRIL 13, 2018 AT 6:00PM

AT KIOWA CITY HALL

813 S. HARRISON STREET

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 6:00 p.m.

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

PLEDGE OF ALLEGIANCE: Completed

1. Discussion and possible approval of Audit by Ralph Osborne CPA for Fiscal Year ending June 30, 2017. Ralph Osborne present, discussed the Audit and went through the Audit with explanations of activities and financial statements with suggestions. Mr. Osborne states "we didn't find any reportable conditions, or any problems." Mayor Johnston made the motion to approve the Audit, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried.
2. Discussion and possible approval to hire Auditor and sign Letter of agreement for the 2017-2018 Fiscal Year. Mayor Johnston made the motion to approve to hire Ralph Osborne and sign Letter of Agreement, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried.
3. Discussion and possible approval of water concerns – Patrick and Erin Griffin Patrick Griffin present-Discussion of concerns on 9th street the 65 feet of concrete at old car wash, rip rap around carwash and isn't able to mow, water line behind shop broke in 7 different places all the way to 5th street, by Kwik Check. Patrick asked if the council is going to make the contractors accountable for fixing everything. Robert Vaughn informed him of the process of closing the Project and that he would go look at the concrete. D. Sexton informed him of the statement that was placed on the back of the water bill and the Town has started a List of projects to be fixed by the end of the Project. Patrick reported that several things have been stolen due to Police Department not being able to patrol the car lot and he

- has filed reports with the Police Department. Informed Patrick that we were having a Sewer Project Meeting April 20th, 2018 at 10:00 a.m. and the list will be discussed with Contractor. Mayor Johnston states "No Vote".
4. Discussion and action on Change Order #2 in the amount of \$2,000.00 to Pittard Construction on the Rural Development Sewer Project to add 40 linear feet of pipe bursting to avoid conflict with storage building over the sewer line on Harper Valley Road. – Robert Vaughn answered questions related to this Change Order. K.Sexton questioned that she thought that the Contractor said he was going to absorb this cost at a previous meeting. Mayor Johnston requested in the future, Change Orders not to be completed until approved by Council. Robert Vaughan stated he would talk with Mr. Pittard. Mayor Johnston made the motion to approve the Change Order #2 in the amount of \$2,000, seconded by VanBlaricom. K.Sexton-yes, Naugle-No, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion Carried.
 5. Discussion and Action on Change Order #3 in the amount of \$113,625.00 to Pittard Construction on the Rural Development Sewer Project to add the decant line at the water treatment plant. Robert Vaughan distributed the Budget for the Sewer Project to Board Members and explained the change order. Mayor Johnston made the motion to approve Change Order #3 in the amount of \$113,625.00, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried.
 6. Discussion and possible approval of Change Order #4, in amount of \$133,885.00, this change order adds the bid additive alternate#7 which is the sewer lines labeled NN, PP and RR which are generally located in the McCurtain Ave. and E 5th Street Area. Mayor Johnston made the motion to approve Change Order #4, VanBlaricom seconded. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried.
 7. Discussion and possible approval for CD Service to clean backwash lagoons at water plant. Dale VanBlaricom stated he hasn't received the information yet. Mayor Johnston made the motion to place on next meeting agenda, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried.
 8. Discussion and possible approval to sign memorandum of agreement with Pittsburg County Emergency Management for Hazard Mitigation. D. Sexton discussed the reason for the Memorandum of Agreement. Board Members requested the Emergency Manager come to the next meeting. No Vote.
 9. Discussion and possible approval to purchase Digital Water Meters. Robert Vaughan mentioned several grants and loans through OWRB and other

entities to support the purchase of water meters. Mayor Johnston made the motion to allow Robert Vaughan to start application process with OWRB (Clean Water Safety Revolving Fund) grant/loan forgiveness for the Digital Water Meters, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried.

Adjourn: Mayor Johnston made the motion to Adjourn, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, D.Sexton-yes, Johnston-yes. Motion carried. Time: 7:04 p.m.