

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

NOVEMBER 30, 2017 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

MAYOR JOHNSTON CALLED THE MEETING TO ORDER AT 6:31 P.M.

ROLL CALL: KARON SEXTON-PRESENT, NED NAUGLE-PRESENT, DEANNA SEXTON-PRESENT, SERENA JOHNSTON-PRESENT, REGINA VANBLARICOM- PRESENT, BOB RAMEY- ABSENT, CARLA LAMSON-PRESENT.

PLEDGE OF ALLEGIANCE: COMPLETED.

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve the minutes of October 26, 2017, seconded by Ned Naugle. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried.

APPROVAL OT THE FINANCIAL REPORT: Mr. Kerns present and discussed the financial statement, Grant Revenue, and future plans for the Cash Flow with Board Members. Mr. Kerns answered questions about Capital Outlay. C. Lamson reported Total Revenue at 163,984.32, Total expenses at 55,216.92, Total income of 108,767.40 and this is due to the Grant Money being counted as Revenue. Mayor Johnston made the motion to approve the financial report, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried.

APPROVAL OF THE PURCHASE ORDER'S: D. Sexton discussed the PO #2615 for Water Tech, I was called about this being an outstanding invoice from July and wasn't paid d/t Vince stated it was a duplicate invoice and is being paid with this PO. Mayor Johnston made the motion to approve the Purchase Order's, seconded by Naugle. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried.

WATER PLANT REPORT: Dale states things are going well. He got the new computer for the Water Plant today. The Sewer Project is progressing with some

leaks being fixed when they happen. Mayor Johnston gave her appreciation for the work done by employees.

1. Discussion and possible approval to pay Contractors Pay Application #3 from Pittard Construction for the period of 10/21/2017 to 11/17/2017 on the Sewer Collection Improvements Project. Mayor Johnston made the motion to Pay Contractor's Pay Application #3, seconded by Naugle. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried.
2. Discussion and possible approval to pay invoice No. KIO-13-03-11 from Infrastructure Solution Group for the Sewer Collection Improvements Project. Mayor Johnston made the motion to pay Invoice No. KIO-13-03-11, seconded by Naugle. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried.
3. Discussion of DEQ permit No WL000061170742 to construct for the Water Tank Recirculation Improvements. Deanna Sexton stated that this is the Reap Grant and it has to be on the agenda for record. No vote.
4. Discussion and possible approval to enter into Executive Session to discuss pay raise for PWA Employees, Dale VanBlaricom, Carla Lamson and Deanna Sexton. Mayor Johnston made the motion to enter into Executive Session, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried. Time 6:56 p.m.
5. Discussion and possible approval of findings from Executive Session on pay raise for PWA Employees, Dale VanBlaricom, Carla Lamson and Deanna Sexton number 4 on this agenda. Mayor Johnston called the meeting back to order at 7:14 p.m. Mayor Johnston made the motion to approve a 5% pay raise for all Non-uniformed PWA employees, excluding elected pay to go into effect December 3, 2017, seconded by K.Sexton. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried.

New Business: No New Business.

Public Discussion: Dale stated he will be leaving Sunday to go to Perry, OK. For water and sewer classes. William has been training at the water plant and will be covering for Dale.

Adjourn: Mayor Johnston made the motion to adjourn, seconded by Naugle. K. Sexton-yes, Naugle-yes, D.Sexton-yes, S. Johnston-yes, VanBlaricom-yes, Lamson-yes. Motion Carried. Adjourned at 7:17 p.m.