TOWN OF KIOWA

PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

AUGUST 25, 2022 @ 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions, corrections and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Vice Mayor Hall called meeting to order @ 6:30 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hall present, Peterson absent, Vanblaricom present, Sexton present, Johnston present.

**APPROVAL OF MINUTES:** No questions. Hall made the motion to approve the minutes. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes. Motion carries.

**APPROVAL OF THE FINANCIAL REPORT:** Presented by Tracy Reed. (Attached financials) Hall made a motion to approve the financial report. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes. Motion carries.

**APPROVAL OF PURCHASES:** Hall made the motion to approve the purchases. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes. Motion carries.

**WATER PLANT REPORT:** Presented by Josh Furr, “We repaired two leaks, one was a 6 inch main the other was a 1 inch metal line that got replaced with polly line. Both clarifiers got cleaned out and look really good. I jetted out the decant line, south to north with the whole reel on jetter. I got the exhaust fan for my chlorine room taken off and took it to be rebuilt but no word on the outcome yet. We had an electrician come and assess the GPM issue regarding the raw water pumps and the problem lies in the probe. The chemicals ordered were ferric, caustic and copper sulfate. We are working on getting the map updated with True North Mapping. Bac T test was good this month. Both sewer lagoons are running great and no issues or bypasses. I called in locate for hydrant replacement that is set to begin September 1st.

1. **Discussion and possible approval to appoint, swear in and administer the loyalty oath for a new councilman for Ward 4.** Sexton made the motion to appoint and swear in Danny Drake for Ward 4 councilman. Seconded by Hall. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes. Motion carries. Sworn in and loyalty oath administered by Hall.
2. **Discussion and possible approval to appoint, swear in and administer the loyalty oath for a new Town Treasurer.** Hall made the motion to appoint and swear in Latasha Sawyer as our temp treasurer for 60 days and then revisit. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes. Motion carries. Sworn in and loyalty oath administered by Hall.
3. **Discussion and possible approval to reimburse Wayne and Joyce Sexton for sewer charges.** Their contract states that they are not responsible for sewer. Hall made the motion to reimburse Wayne and Joyce Sexton for sewer charges in the amount of $263.21. Seconded by Vanblaricom. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
4. **Discussion and possible approval for Kyle Granger to have water and sewer services for new mobile home business.** Granger stated he is waiting on DOT approval to get 911 address. Hall made the motion to approve water/sewer services for new mobile home business. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
5. **Discussion and possible approval for Ken Doyle @ 2464 Kiowa Lake Rd to have a water/sewer adjustment.** Sawyer state he doesn’t have sewer. The adjustment would be $779.49 for city to pay, and $779.48 the customer would pay. Hall made the motion to approve water adjustment for Ken Doyle @ 2464 Kiowa Lake Rd in the amount of $779.48 for him to pay and city pay $779.49. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
6. **Discussion and possible approval for Emily Agular @ 403 Lincoln to have a water/sewer adjustment.** Drake made the motion to approve a water/sewer adjustment for Emily Agular @ 403 Lincoln with her responsibility being $190.15 and the city to pay $136.49. Seconded by Hall. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
7. **Discussion and possible approval for Kaylan Womack @ 104 Jones Rd to have a water/sewer adjustment.** Hall made the motion to approve water/sewer adjustment for Kaylan Womack @ 104 Jones Rd with her responsibility being $272.38 and the city to pay $237.79. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
8. **Discussion and possible approval for Brianne Beall @ 421 W 7th to have a water/sewer adjustment.** Hall made the motion to approve water/sewer adjustment for Brianne Beall @ 421 @ 7th with her responsibility being $196.59 and the city to pay $73.56. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
9. **Discussion and possible approval for Steve Cox @ 18680 S Hwy 69 to have second water meter put in.** No vote.
10. **Discussion and possible approval for Patricia Wheat @ Cedar Creek Account #118441 to have residential rates instead of commercial rates.** Hall made the motion to approve for Patricia Wheat @ 715 Lincoln to change from commercial rates to residential. Seconded by Drake. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.
11. **Discussion and possible approval to remove Branton Nichols from all PWA First Bank accounts.** Hall made the motion to remove Branton Nichols from all PWA First Bank accounts. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.

**NEW BUSINESS:** N/A

**PUBLIC DISCUSSION:** N/A

**ADJOURN:** Hall made the motion to adjourn @ 7:27 P.M. Seconded by Sawyer. Hall- yes, Vanblaricom- yes, Sexton- yes, Johnston- yes, Drake- yes, Sawyer- yes. Motion carries.

**TIME ADJOURNED:** 7:28 P.M.

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 23 HOURS IN ADVANCE.