

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY REGULAR MEETING**

**OCTOBER 26<sup>TH</sup>, 2017 AT 6:30 P.M. @**

**KIOWA CITY HALL**

Meeting was called to order by Vice Mayor, Ned Naugle @ 6:30 p.m.

Roll Call: Karon Sexton present, Ned Naugle present, Deanna Sexton present, Serena Johnston absent, Regina VanBlaricom absent, Bob Ramey absent, Carla Lamson present.

Pledge of Allegiance: Completed

Consideration of the Minutes: Karon Sexton made the motion to approve the minutes from September 28<sup>th</sup>, 2017, seconded by Ned Naugle. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

Approval of the Financial Report: C. Lamson reported Total Revenue of \$56,102.39, Total Expenses- \$87,824.88, with a Loss of \$31,722.49. Motion to approve the Financial Report made by Ned Naugle, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

Approval of Purchase Order's: N. Naugle made the motion to approve the purchase order's, seconded by K. Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

1. Discussion and possible approval of the 2018 calendar year of Council Meetings. Discussed the dates. Ned Naugle made the motion to approve the 2018 calendar year of Council Meetings, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

2. Discussion and possible approval of the 2018 calendar year of Holidays for Town of Kiowa and Public Works Authority. Discussed

dates. Ned Naugle made the motion to accept the 2018 calendar year of Holidays for Town of Kiowa and Public Works Authority, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

3. Discussion and possible approval to renew Town of Kiowa CD # 88019 at Kiowa First Bank. Deanna Sexton stated that she looked at the date wrong and this is not a renew at this time. This item is a no vote.

4. Discussion and possible approval for renewal of PWA and Town insurance through Brown and Brown. Deanna discussed the policies and quote. Ned Naugle made the motion to approve the renewal through Brown and Brown, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

5. Discussion and possible approval to set a Fall Clean Up date. Discussed dates possible. Ned Naugle made the motion to set Fall Clean Up date for November 18<sup>th</sup>, 2017, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

6. Discussion and possible approval for Invoice Number KIO-13-03-10 in the amount of \$6,651.70 to Infrastructure Solutions for Sewer Project Engineering Fees. Deanna Sexton stated this is to be paid out of the USDA Rural Development Account. Robert Vaughn present to answer questions. Ned Naugle made the motion to approve the Invoice Number KIO-13-03-10 in the amount of \$6,651.70 to Infrastructure Solutions, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

7. Discussion and possible approval to pay Contractor's Pay Application Number 1 from Pittard Construction, on the Rural Development Sewer



Project, for Materials on site. Ned Naugle made the motion to approve Pay Application Number 1, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

8. Discussion and possible approval to pay Contractor's Pay Application Number 2 from Pittard Construction, on the Rural Development Sewer Project, for work completed through October 20,2017. Ned Naugle made the motion to approve and pay Contractor's Pay Application Number 2, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

9. Discussion and possible approval to pay for 34 loads of shell delivered to be used on Sewer Lagoon in the amount of \$3,400.00 to Roy Hatridge. Ned Naugle made motion to pay for the 34 loads of shell, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

10. Discussion and possible approval for PWA employees to drive work trucks home. Discussion with no objections. Ned Naugle made the motion for PWA worker (Dale) to drive the truck home, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

Water Plant Report: Dale was working on water leak and was not present to give report at the first of the meeting, and is now present to give report he states everything is going good at the water plant and the sewer project is going good.

New Business: Robert Vaughn discussed the OWRB grant water tower project. The plans call for a 10,000 Gallon tank. There is a contractor that just finished a project in Weleetka and has a 10,000 Gallon tank for purchase that will be needed for our project. The tank is 12 ft wide and

will require a permit to transport to Kiowa. The contractor does not want to transport the tank back to Kansas. Robert Vaughn stated he is working with the company for pricing on shipping, the company will transport. Robert Vaughn made the request for approval to purchase the 10,000 Gallon used Poly tank from BRB construction to be paid for with grant money in the amount of \$4,500 plus shipping. Ned Naugle made the motion to purchase the tank for \$4,500 plus shipping and permit fee, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried.

Public Discussion: None

Adjourn: Ned Naugle made the motion to adjourn, seconded by Karon Sexton. Karon Sexton yes, Ned Naugle yes, Deanna Sexton yes, Carla Lamson yes. Motion carried. Meeting Adjourned at 7:05 p.m.