

POSTED AT KIOWA CITY HALL NOVEMBER 29TH, 2017 @ 5:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

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

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

Call Meeting to Order:

Roll Call:

Pledge of Allegiance:

Consideration of Minutes:

Approval of Financial Report:

Approval of Purchase Orders:

WATER PLANT REPORT:

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.
2. Discussion and possible approval to pay Invoice No. KIO-13-03-11 from Infrastructure Solutions Group for the Sewer Collection Improvements Project.
3. Discussion of DEQ permit No. WL000061170742 to construct for the Water Tank Recirculation Improvements.
4. Discussion and possible approval to enter into Executive Session to discuss pay raise for PWA Employees, Dale Van Blaricom, Carla Lamson, and Deanna Sexton.
5. Discussion and possible approval of findings from Executive Session on pay raise for PWA Employees, Dale Van Blaricom, Carla Lamson and Deanna Sexton number four (4) on this agenda.

New Business:

Public discussion:

Adjourn:

IF ASSISTANCE IS NEEDED CALL THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.