

Town of Kiowa Public Works Authority

Regular Monthly Meeting

December 21, 2017 @ 6:30 p.m.

@ Kiowa City Hall

813 S. Harrison St.

Kiowa, Oklahoma

Call Meeting to Order: Mayor Johnston called the meeting to order @ 6:31 p.m.

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

Pledge of Allegiance: Completed

Consideration of Minutes: Minutes of November 30,2017 presented to Board Members. Mayor Johnston made the motion to approve the minutes, seconded by K. Sexton. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

Approval of Financial Report: Carla Lamson reported a Total Revenue of \$133,221.44, Total Expenses \$27,630.94 with a Total Income of \$105,590.50. This increase in income is due to Grant income of 105,736.44. Mayor Johnston made the motion to approve the Financial Report, seconded by N. Naugle. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

Approval of Purchase Orders: D. Sexton reported 2 additional Purchase Orders, PO# 2640 to Environmental Resources Technology for Water Samples in the amount of \$175.00 and PO# 2633 to Kerns Accounting in the amount of \$500.00. Mayor Johnston made the motion to approve Purchase Orders, seconded by N. Naugle. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

Water Plant Report: Dale VanBlaricom reported they winterized the plant, actuators. They are repairing leaks related to sewer workers hitting lines as soon as they are reported. We have fixed 1 leak not related to sewer work on 63 and Dewey. He is working on the OnPing computer program as of now it is working

well. He will be taking water samples to Ada, OK next week, for testing. Everything is going well.

1. Discussion and possible approval to pay Contractor's Pay Application #4 from Pittard Construction for the period of 11/18/2017 to 12/15/2017 on the Sewer Collection Improvements Project. Mayor Johnston made the motion to approve and pay, Pay Application #4 in the amount of \$391,132.48 for Pittard Construction, seconded by N. Naugle. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

2. Discussion and possible approval to pay Invoice No. KIO-13-03-12 from Infrastructure Solutions Group for the Sewer Collection Improvements Project. Mayor Johnston made the motion to approve and pay Invoice No. KIO-13-03-12 in the amount of 16,507.55 to Infrastructure Solutions Group for engineering fees for the Sewer Collection Improvement Project, seconded by Naugle. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

3. Discussion and possible approval to open a R.E.A.P. Grant account at Kiowa First Bank. Mayor Johnston made the motion to open a R.E.A.P. Grant account at Kiowa First Bank, seconded by K.Sexton. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

4. Discussion and possible approval for signatures on the R.E.A.P. Grant Account. Mayor Johnston made the motion for all Board Members to be on the signature card: Karon Sexton, Ned Naugle, Deanna Sexton, Serena Johnston, Regina VanBlaricom, and Carla Lamson, seconded by K. Sexton. K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, C.Lamson-yes. Motion carried.

New Business: No New Business.

Public Discussion: Dale stated for FYI, the contingency money on the Sewer Project that is left over may be able to be used to do the Decant Line.

Mr. Battles questioned about the surface coal mining letters or surveys. Pat Layden states the city limits are exempt but out in the country it's asking you to give your opinion and that is the best I can explain it. Mr. Battles made the announcement that Ms. Crutchfield will have a meeting at Wheelers on the 29th of December at 7:00 p.m.

Mr. Kerns talked about setting up a finance committee meeting to discuss having a Budget Workshop for supervisors.

Adjourn: 7:00 p.m. Mayor Johnston made the motion to adjourn, seconded by K. Sexton. . K.Sexton-yes, N.Naugle-yes, D. Sexton-yes, S. Johnston-yes, R. VanBlaricom-yes, C.Lamson-yes. Motion carried.