POSTED AT KIOWA CITY HALL NOVEMBER 15, 2022 @ 4:00 P.M.

TOWN OF KIOWA

PUBLIC WORKS AUTHORITY AGENDA

FOR REGULAR MONTHLY MEETING

NOVEMBER 17, 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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF PURCHASES:

WATER PLANT REPORT:

1. Discussion and take action with Becky Brown about sewer issues.
2. Discussion and possible approval to reimburse Janice Smallwood.
3. Discussion and possible approval to accept Latasha “Kasey” Sawyer’s resignation.
4. Discussion and possible approval to remove Latasha “Kasey” Sawyer from all PWA First Bank Accounts.
5. Discussion and possible approval to update debit card holder with First Bank.
6. Discussion and possible approval to fill Treasurer position.
7. Discussion and possible approval of the 2023 Holiday schedule.
8. Discussion and possible approval of the monthly council meeting schedule for 2023.
9. Discussion and possible approval to renew contract with Allied Waste System, Inc.
10. Discussion and possible approval to renew membership with OWRA.
11. Discussion and possible approval for water/sewer adjustment for Dennis McMath at 1018 S Dewey St.
12. Discussion and possible approval for water/sewer adjustment for Jerry & Regina Dugger at 622 Harper Valley Rd.
13. Discussion and possible approval for water/sewer adjustment for John & Shada Kicinski at 639 SW 7th St.
14. Discussion and possible approval to change procedure for water/sewer adjustment.
15. Discussion and take action to repair irrigation system.
16. Discussion and possible approval to purchase new pump for sewer lagoon at North location.
17. Discussion and take action to address late fees for this month’s water bills.
18. Discussion and possible approval for Braden Brines to get temporary water license.
19. Discussion and possible approval to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of water plant operator. OS TITLE 25 SECTION 307 (B) (1)
20. Discussion and possible approval of findings from executive session for water plant operator.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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