TOWN OF KIOWA PUBLIC WORKS AUTHORITY SPECIAL MEETING AUGUST 16, 2017 AT 6:30PM KIOWA TOWN HALL 813 S HARRISON ST. KIOWA, OKLAHOMA CALL MEETING TO ORDER ROLL CALL

- 1. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Justin Jewell. OS TITLE 25 SECTION 307 (B) (1).
- 2. Discussion and possible approval of findings from Executive Session for Justin Jewell, number 1 on this agenda.
- 3. Discussion and possible approval to purchase 1 box of water meters in the amount of \$525.00.
- 4. Discussion and possible approval to purchase 4" w/ ¾" water meter assembly for the Kiowa Power Plant in the amount of \$1400-\$1500. Public Discussion:
 Adjourn:

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