

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

AUGUST 27TH, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:30 p.m.

ROLL CALL: Karon Sexton- present, Kristi Hall-present (Virtual), Jerri Ellis-present (Virtual), Deanna Sexton –present, Kari Peterson-present(Virtual), Ned Naugle – present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: July minutes reviewed by Board Members. No questions. Mayor Naugle made the motion to approve the minutes, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present. Discussed cash balances, funding for Water and Sewer Projects. Reported a Revenue of \$49,579.66, Expenses of \$181,904.04 with a Net Loss of \$132,324.38 due to Sewer Project and Water Tower Project payments being paid. No Questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

PURCHASE ORDERS: Purchase Order Journal reviewed by Board Members. No Questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K. Hall. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

1. **WATER PLANT REPORT:** William reported plant is running well. Have fixed a couple of leaks.

2. Discussion and possible approval to purchase 1 or 2 Chlorine pumps for Water Plant. William discussed and presented containment products to purchase. William stated we don't need Chlorine pumps. No Vote.
3. Discussion and possible approval to change from gas chlorine to liquid chlorine and obtain DEQ permits. Discussed the trial with liquid Chlorine. William stated it went well and would like to change to liquid chlorine. Discussed DEQ permits, William stated he had talked with DEQ and Robert Vaughan and they recommended liquid chlorine and will work on permits. Mayor Naugle made the motion to approve changing from gas Chlorine to liquid Chlorine and request permits from DEQ, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
4. Discussion and possible approval to pay Application #3 to W. Brown Enterprise's in the amount of \$9,605.00 for the School Sewer Main Project. Deanna presented the Pay Application. Mayor Naugle made the motion to approve to pay Application number three (3), seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
5. Discussion and possible approval to accept closing documents for School Sewer Main Project. Deanna presented documents for Board to review. Mayor Naugle made the motion to approve and accept the closing documents for School Sewer Main Project, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

NEW BUSINESS: No New Business.

PUBLIC DISCUSSION: No Public Discussion.

ADJOURN: Mayor Naugle made the motion to adjourn the meeting, seconded by K. Hall. K. Sexton-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time: 6:50 p.m.