

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES FOR
THE REGULAR MONTHLY MEETING
JANUARY 31ST, 2019 AT 6:30 P.M.
AT KIOWA CITY HALL
813 SOUTH HARRISON ST.
KIOWA, OKLAHOMA**

MAYOR JOHNSTON CALLED THE MEETING TO ORDER AT 6:30 P.M.

ROLL CALL: Karon Sexton-present, Ned Naugle- present, Regina VanBlaricom-absent, Carla Lamson –absent, Deanna Sexton- present, Serena Johnston-present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: Minutes reviewed by Board Members, no questions. Mayor Johnston made the motion to approve the minutes of December 2018, seconded by K.Sexton. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.

FINANCIAL REPORT: Reviewed by Board Members. Mayor Johnston reported, a Revenue of \$613,159.45, Expenses of \$306,365.23 with a gain of 306,794.22. This is due to Deposits from USDA for the Sewer Project. Mayor Johnston made the motion to approve the Financial Report, seconded by K. Sexton. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.

PURCHASE ORDERS: Reviewed by Board Members, no questions. Mayor Johnston made the motion to approve Purchase Orders, seconded by Naugle. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.

1. **Water Plant Report:** Written report given by Dale VanBlaricom reviewed by Board Members, no questions.
2. **Discussion and possible approval to use Aberdeen Utility Collections for past due PWA water bills.** Table until next meeting due to needing more information.
3. **Discussion and possible approval for William Ellis to attend C Water Class for certification in Wewoka, March 19-20th, and pay per diem.** Mayor Johnston made the motion to approve William Ellis to attend Water Class in Wewoka and pay per diem, seconded by K.Sexton. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.
4. **Discussion and possible approval for Tyden Austin to attend D Water and Waste Water Class for certification in Wewoka, March 19-22nd and pay per diem.** Mayor Johnston made the motion to approve Tyden Austin to

attend Water Classes in Wewoka and pay per diem, seconded by Naugle. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.

5. **Discussion and possible approval to consider and act on bids for the Water Meter Project.** Board Members and Dale Van Blaricom discussed the Bid Tabulation provided by Robert Vaughan, Dale Burk with Infrastructure Solutions was present and answered Board Members questions. The Board requested some changes to bid options in reference to the Meter lids. Dale Burk is going to call the Bidders and inform them of Council's request. Pat Layden was consulted and voiced his approval. Mayor Johnston made the motion to table until Special Meeting set for February 7th, 2019 at 6:30 p.m., seconded by Naugle. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.
6. **Discussion and possible approval to pay Infrastructure Solutions Invoice# KIO-18-01-01 in the amount of \$12,960.00 for AMR Water Meter Project.** Mayor Johnston made the motion to pay invoice, seconded by K.Sexton. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.
7. **Discussion and possible approval to pay Infrastructure Solution Invoice# KIO-13-03-22 in the amount of \$11,835.00 for the Waste Water Collections System Improvements.** Mayor Johnston made the motion to pay invoice, seconded by Naugle. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried.

New Business: No New Business.

Public Discussion: No Public Discussion

Adjourn: Mayor Johnston made the motion to adjourn seconded by K.Sexton. K.Sexton-yes, N. Naugle-yes, D.Sexton-yes, Serena Johnston-yes. Motion carried. Adjourned at 7:24 p.m.