POSTED OCTOBER 23RD, 2018 AT 4:00 P.M. AT KIOWA CITY HALL

TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA

FOR THE REGULAR MONTHLY MEETING

OCTOBER 25TH, 2018 AT 6:30 P.M.

AT KIOWA CITY HALL

813 SOUTH HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

- 1. WATER PLANT REPORT:
- 2. Discussion and possible approval of water adjustment for Stan Logan.
- 3. Discussion and possible approval of water adjustment for Bill Kincannon account.
- 4. Discussion and possible approval to pay Contractor's Pay Estimate Number three (Final payment) to R and D Maintenance in the amount of \$19,506.75 to be paid out of the REAP Grant Account.
- 5. Discussion and possible approval of close out documents for the REAP Water Tower Improvement Grant:
 - A. Release of Claimants
 - B. Contractor's Certification and Guarantee
 - C. Consent of Surety to Final Payment
- 6. Discussion and possible approval of final acceptance of the REAP Water Tower Improvement Grant to be closed, and the warranty period of one year shall be in effect beginning September 14th, 2018.
- 7. Discussion and possible approval of air compressor pumps for Water Plant.

(*)

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEED CONTACT THE KIOWA CITY HALL @ 918-432-5621 24 HOURS IN ADVANCE