

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES  
FOR THE REGULARLY MONTHLY MEETING  
OCTOBER 25<sup>TH</sup>, 2018 AT 6:30 P.M.  
AT KIOWA CITY HALL  
813 S. 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-present, Carla Lamson-present, Deanna Sexton-present, Serena Johnston-present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve the minutes of September's Meeting, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

FINANCIAL REPORT: PWA for the month of September Lamson reported Revenues of \$43,812.12, Expenses of \$65,247.99 with a Loss of \$21,435.87. Loss is shown due to Grant funds being paid. Kerns present and explained the loss. Mayor Johnston made the motion to accept the financial report, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

PURCHASE ORDERS: D.Sexton stated she had an additional purchase order # P2812 to the Town of Kiowa for the PWA Payroll Taxes. Mayor Johnston made the motion to approve the Purchase Orders, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

1. **WATER PLANT REPORT:** Dale present and reported, distributed written report. Discussed the work on the Sewer Lagoons being held up due to the weather. Discussed the compressor going out and it is ordered. He stated General Compressor is the only company that carries the parts.

2. Discussion and possible approval of water adjustment for Stan Logan. Stan Logan present and discussed the reasoning for the water adjustment, he had one adjustment in August and had a different leak while he was in the hospital in September, states he had plumber fix it. Mayor Johnston discussed that we normally only do one adjustment per year and asked that he bring in a receipt from the plumber. Mayor Johnston made the motion to have Mr. Logan bring in plumber receipt showing it is fixed, for another adjustment, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

3. Discussion and possible approval of water adjustment for Bill Kincannon account. Discussed the account and usage and has not had an adjustment this year. Mayor Johnston made the motion for Maintenance to check meter to ensure there is no leaks and make adjustment accordingly, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

4. Discussion and possible approval to pay Contractor's Pay Estimate Number three (final Payment) to R and D Construction in the amount of \$19,506.75 to be paid out of the REAP Grant Account. Mayor Johnston asked Dale VanBlaricom if the work is done and DEQ's approved, Dale stated we had received the letter from DEQ. Mayor Johnston made the motion to approve to pay Contractor's Pay Estimate Number three, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

5. Discussion and possible approval of close out documents for the REAP Water Tower Improvement Grant:

A. Release of Claimants: Mayor Johnston made the motion to approve, to close, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

**B. Contractor's Certification and Guarantee:** Mayor Johnston made the motion to approve, to close, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

**C. Consent of Surety to Final Payment:** Mayor Johnston made the motion to approve, to close, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

**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 14<sup>th</sup>, 2018.** Mayor Johnston made the motion to approve, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

**7. Discussion and possible approval of air compressor pumps for Water Plant.** Mayor Johnston made the motion to approve the purchase of pumps for Water Plant, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed.

**NEW BUSINESS: No New Business**

**PUBLIC DISCUSSION:** Mayor Johnston discussed County potentially acquiring an asphalt plant, will follow up.

**ADJOURN:** Mayor Johnston made the motion to adjourn, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion passed. Time 7:00 p.m.