

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING
NOVEMBER 21ST, 2019 AT 6:30 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST
KIOWA OKLAHOMA.

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

ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricom-present, Jerri Ellis-present, Deanna Sexton-present, Kari Peterson-present, Ned Naugle-present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF THE MINUTES: Minutes reviewed. No Questions. Mayor Naugle made the motion to approve the October Minutes, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Financial report reviewed. Mike Kerns present reported revenues for the month of October as \$53,991.72, Expenses of \$36,949.65 with a Net Income of \$17,042.07. He discussed the cash accounts, Project Funds, transfers and year to date totals related to budget. Mayor Naugle made the motion to approve the Financial Report for the month of October, seconded by Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase order Journal reviewed. No questions. Mayor Naugle made the motion to approve the purchase orders, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

1. Water Plant Report: Dale present, water plant is running fine, 18 smoke test deficiencies are being fixed. Discussed scheduling another smoke test through OWRA. Regina asked about bypasses. Dale stated due to the rain we will have by passes, the Lagoons are full.
2. Discussion and possible approval to purchase and replace four chemical pumps at the Kiowa Water Plant not to exceed \$48,000.00. Hall stated that she thought this was already approved, Dale stated he wanted verification, Mayor Naugle made the motion to approve to purchase and replace four chemical pumps at the Water Plant not to exceed \$48,000.00, seconded by Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval to hire a part time Water Plant Operator. Dale stated we discussed this in the financial meeting, and discussed relief worker. Ned asked about using the current city employees, Dale stated that is being done now. Dale explained license process and this worker can work under his license for one year. Jess talked about Robert being laid off at previous job and is wanting to work this position. Discussed paying relief worker instead of overtime. Deanna asked about a schedule, Jess

said he will work with Dale on scheduling. Mayor Naugle made the motion to hire Robert Waldrup as part time Water Plant Operator with pay of \$13.00 per hour, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-No, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-No. Motion carried.

4. Discussion and possible approval to open a CD at Kiowa First Bank and transfer amount of matured CD (9055) in the amount of \$5,052.96 into a new CD Titled Town of Kiowa PWA. Discussion Mike Kerns verified. Mayor Naugle made the motion to open a CD at Kiowa First Bank and transfer \$5,052.96 into new CD titled Town of Kiowa PWA, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

New Business: Regina discussed possibility of the town looking at a new Engineer. Board Members discussed getting DEQ certifications, credentials and references for possible new Engineer and placing on Next Agenda.

Deanna informed the Board Members that the town e-mail was down 11-19-19 and 11-20-19, and she received an invoice via e-mail for Infrastructure Solutions, for the Water Tower Project, that needed to be on the agenda, informed Board that it was on the purchase orders and check has not been sent, and will be on the next Agenda.

Public Discussion: None.

Mayor Naugle made the motion to adjourn, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.
Time: 7:04p.m.