

Town of Kiowa Public Works Authority Minutes

For the Regular Monthly Meeting

November 29th, 2018 at 6:30 P.M.

At Kiowa City Hall

813 South Harrison

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.

PLEDGE OF ALLEGIANCE: COMPLETED

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve October's meeting minutes, seconded by K.Sexton. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.

FINANCIAL REPORT: Carla Lamson reported a Revenue of \$38,739.46, Expenses of \$146,069.51 with a Loss of \$107,330.05 due to Expenses being paid out of Grant Accounts. Mr. Kerns presented the Board of Trustees with a Cash Flow Schedule for their information and discussion. Mayor Johnston made the motion to approve the Financial Report, seconded by Ned Naugle. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Order Journal given to Board Members. Mayor Johnston made the motion to approve Purchase Orders, seconded by Ned Naugle. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.

- 1. WATER PLANT REPORT: Written report given to the Trustees. Dale reported the plant is running good but the pump for the air compressor we received went out after running approx. 24 hours. Deanna called the company to**

make arrangements to fix and order an extra for back-up. Pictures were e-mailed to the sales representative to show where it is was leaking/broke and Dale will be taking it back to Oklahoma City to the company and possibly pick up a loan pump.

2. Discussion and possible approval of Mr. and Mrs. Dees water account complaints. Mr. and Mrs. Dees did not appear for the meeting and will pass on this item.
3. Discussion and possible approval for Randy McMath to purchase scrap man hole removed from Sewer Project. Discussion. NoVote.
4. Discussion and possible approval of calendar year 2019 Council Meeting dates. Mayor Johnston made the motion to approve the dates, seconded by K. Sexton. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.
5. Discussion and possible approval of calendar year 2019 Holidays to be observed. Mayor Johnston made the motion to approve the calendar of Holidays, seconded by Naugle. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.
6. Discussion and possible approval of Invoice number KIO-13-03-20 from Infrastructure Solution for Engineering Services in the amount of \$7,039.85 to be paid out of RD Account. Mayor Johnston made the motion to approve, seconded by K. Sexton. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.
7. Discussion and possible approval to pay, Pay Application number 13 to Pittard Construction for Sewer Project work completed, in the amount of \$32,490.00 to be paid out of RD Account. Mayor Johnston made the motion to approve, seconded by Naugle. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.
8. Discussion of final inspection of Sewer Project. Robert Vaughan present and discussed the meeting too. Deanna Sexton discussed the meeting of the final inspection and her concerns being the manhole on 8th street in drive way of Community Center, and the concrete across from city hall. Discussed

putting markers around the manhole for citizens to see or paint the sides a florescent color. Maintenance will look at it. No Vote

9. Discussion and possible approval of concrete replacement in parking lot across from the City Hall, to be part of Sewer Project. Robert Vaughan distributed pictures of the parking lot before the Project and discussed the damage that was done and possible repair options. Mayor Johnston made the motion to replace the damaged concrete across from city hall with concrete, seconded by Naugle. Karon Sexton-yes, Ned Naugle-yes, Regina VanBlaricom-yes, Carla Lamson-yes, Deanna Sexton-yes, Serena Johnston-yes. Motion carried.

NEW BUSINESS: Deanna Sexton stated she got an e-mail from Allied Waste regarding Trash Rates for 2019.

PUBLIC DISCUSSION: None

ADJOURN: Mayor Johnston made the motion to adjourn, seconded by K. Sexton.

TIME: 7:03 p.m.