

Final minutes
Approved

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MONTHLY MEETING

FEBRUARY 22ND, 2018 @ 6:30 P.M.

@ KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: 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 the minutes of January 25, 2018 meeting and Special meeting February 8th, 2018, seconded by K. Sexton. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

APPROVAL OF TREASURER'S REPORT: Lamson reported Total Revenue of 431,414.27, Total Expenses of 1,149,539.11, Total Loss of 718,524.84. Mike Kerns present and explained the loss is due to adjustments of grant revenue and expenditures for Sewer Project on this month for the year to date to catch up. Mayor Johnston made the motion to approve the Treasurer's Report, seconded by Naugle. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: 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 carried.


1. **WATER PLANT REPORT:** Dale distributed written Kiowa PWA report to Board Members. Dale states pump was replaced at the lake and is working. Everything is good at the Water Plant.
2. **Discussion and possible approval of water adjustment for Vicki Moore.** Vicki Moore present and is requesting an adjustment on her bill, she stated

it was the seals in the meter and that was fixed and she has a new meter. Wants it adjusted to what she paid last month and she will pay the late charge. Mayor Johnston made the motion to approve adjustment after Serena and Ned talk to William, and Serena will contact her with the amount to pay, seconded by K. Sexton. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

3. Discussion and possible approval of water meter for Larry Parker. Larry Parker present. Mr. Parker stated his usage is going up and down. He thinks it is the water meter. Mayor Johnston made the motion to talk with William about replacing meter and contact Mr. Parker tomorrow, seconded by K. Sexton. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
4. Discussion and possible approval and pay of Sewer Project (USDA) Pay Application number 6 for Pittard Construction for work and materials used January 16, 2018 through February 12th, 2018, in the amount of \$305,983.09. Mayor Johnston made the motion to pay \$305,983.09 to Pittard Construction for Pay Application # 6, seconded by Naugle. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
5. Discussion and possible approval to pay Engineering Services (Infrastructure Solutions) Invoice # KIO-13-03-14 in the amount of \$14,652.50 for services 1-16-18 to 2-12-2018. Mayor Johnston made the motion to approve this invoice subject to clarification/verification from Robert Vaughan, seconded by K. Sexton. K.Sexton-yes, Naugle –no, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
6. Discussion and possible approval of Change Order # Two (2) which results in an addition of \$2,000 to the contract amount. Mayor Johnston made the motion to Table this until the next Meeting, seconded by Naugle. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.



New Business: None



Public Discussion: None

Adjourn: Mayor Johnston made the motion to adjourn @ 7:02 p.m., seconded by Naugle. K.Sexton-yes, Naugle –yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

