

**TOWN OF KIOWA PWA MINUTES FOR
REGULAR MONTHLY MEETING**

APRIL 26TH, 2018 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S HARRISON ST

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order April 26, 2018 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 March Meeting Minutes with changes, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Lamson reported a Revenue of \$417,126.12, Expenses of \$348,140.36, with a total Income of \$68,985.76. Mr. Kerns added some discussion and explanation of Grant Revenue from the Sewer Project and transfers in. Mayor Johnston made the motion to approve the March Financial Report, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Discussion of Purchase Orders. No Additional 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.

WATER PLANT REPORT: Dale reported the Water Plant is operating fantastic, had one mechanical issue that was fixed. Dale gave written report to Board Members.

1. Discussion and possible approval to send Allied Waste a letter for Patrick and Erin Griffin to continue to receive trash services through Allied Waste directly instead of the City. Deanna received a phone call from Debora with Allied Waste, stating that the city has denied trash services to Patrick and Erin Griffin. Debora with Allied Waste had informed Deanna that the Griffin's had been paying their bill directly to Allied Waste and didn't know why. Deanna informed Debora that the Griffins had no bill with the City. After research it was discovered that the Griffins have a contract with Kwik Check to pay water for their shop. Debora stated she needed a letter from the Council, stating that Allied Waste could continue providing trash services to Griffins. Deanna presented letter to be sent to Allied Waste granting permission to continue trash services to Griffins, Board Members and Pat Layden read and discussed. Mayor Johnston made the motion to approve Allied Waste services to continue providing Trash services to Patrick and Erin Griffin until business is sold or contract with Kwik Check expires, and to send letter to Allied Waste, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
2. Discussion and possible approval of April's Engineering Invoice from Infrastructure Solutions Group on the Rural Development Sewer Project. 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 carried.
3. Discussion and possible approval of Pittard Construction's Pay Application #8 for work performed through April 20, 2018 on the Rural Development Sewer Project. Mayor Johnston made the motion to approve Pay Application #8, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
4. Discussion and possible approval of change Order #5 on the Rural Development Sewer Project for a net deduction of \$13,631.00 to omit the Railroad Bore and Reconciliation of Plan Quantities to Contract Quantities. Robert Vaughan present and discussed and explained the Change Order. Mayor Johnston made the motion to approve the change order #5, seconded by K. Sexton. . K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

NEW BUSINESS: NONE

PUBLIC DISCUSSION: Smoke testing for the project is starting tomorrow, Robert Vaughn explained that the smoke testing was for documentation. Deanna discussed the e-mail she received from Erin Griffin Request for copy of Sewer Contract. Pat Layden discussed process and charges of Open Records Request.

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 carried. Time 7:02 p.m.