## POSTED AT KIOWA CITY HALL MAY 28<sup>TH</sup>, 2019 AT 5:00 P.M.

## TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA

## FOR REGULAR MONTHLY MEETING

MAY 30<sup>TH</sup>, 2019 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER:

**ROLL CALL:** 

PLEDGE OF ALLEGIANCE:

**CONSIDERATION OF THE MINUTES:** 

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

- 1. Discussion and possible approval for Janelle Beaver to move a Travel Trailer on her lot at 416 W. 3<sup>rd</sup> and hook up to water and sewer.
- 2. Discussion and possible approval of Change Order #1 for AMR- Water Meter Project.
- 3. Discussion and possible approval of Rural Water District 11 rate change according to the Consumer Price Index ending April 2019 according to settlement.
- 4. Discussion and possible approval to pay Invoices from Utility Technology Services for AMR-Water Meter Project, in the amount of \$113,494.03.
- 5. Discussion and possible approval to pay Invoice from Infrastructure Solutions in the amount of \$2,430.00 for AMR Meter Project for Engineering services.
- 6. Discussion and possible approval of letter to send and actions to take for water/utility theft.

**NEW BUSINESS:** 

**PUBLIC DISCUSSION:** 

ADJOURN:

IF ASSISTANCE IS NEEDED PLEASE CONTACT THE KIOWA CITY HALL, 24 HOURS IN ADVANCE @ 918-432-5621