

TOWN OF KIOWA
PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING
JUNE 27TH, 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.

PLEDGE OF ALLEGIANCE: COMPLETED

CONSIDERATION OF THE MINUTES: Minutes reviewed, no questions Mayor Naugle made the motion to approve May and June Specials 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: Mike Kerns Present, handed out copy of cash flow and preliminary fiscal year budget, and discussed year to date budget and preparing for the new fiscal year budget. States we will discuss further in the next Financial Meeting. Reported a Revenue of \$193,885.47 with 150,000.00 transferred in from Capital Outlay for water meter project, Expenses of \$152,851.68 to include purchase of new water meters, with a Net Income of \$41,033.79. Ms. Beaver asked the question if the painting of the water tower was in the budget and informed her that it is in the budget for the next fiscal year. Kerns informed her we are collecting information on this for the amount. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Hall. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase orders reviewed, K. Hall questioned 1 PO, question was answered. 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. Written report given to Board members. Dale states Water Plant is running well.
2. Discussion and possible approval for Janell Beaver to move travel trailer on her lot at 416 w. 3rd St. and hook up water and sewer. Ms. Beaver present and presented documents given by the town and pictures of travel trailer. Ms. Beaver states she has received the 911 address from the County 911 Office, PSO and has talked with Rick Parrott and Stones Electric for hook up of utilities. Mayor Naugle asked if she was aware of the Town Ordinance for travel trailers, Ms. Beaver stated she is aware of the Ordinance, she was Mayor at the time it was passed, and is wanting a waiver form the Board of Trustees to move the trailer in, and is trying to be legal. She states that she approved one when she was Mayor with stipulations, D. Sexton stated that the one she approved is still there and is a health hazard. She provided documentation of one (1) homeowner in the 75ft radius of lot for the travel trailer. She stated she is trying to help a friend's son that is going to college and is staying at a RV park at this time and wants to move the travel trailer onto her lot, to save them money. Janelle stated it will be there 2 years. Board Members asked questions and Ms. Beaver answered. Ms. Beaver stated there were other travel trailers in the town that has no water and sewer, K. Sexton requested a list of these so they can be notified and this issue can be resolved. Mayor Naugle made the motion to approve for Janelle Beaver to move travel trailer onto her lot with conditions of no complaints of neighbors, must be maintained and underpinned like a house, hooked to water and sewer and only be on the lot for 2 years, seconded by K.Sexton. K.Sexton-Yes, Hall-No, VanBlaricom-No, Ellis-No, D.Sexton-No, Peterson-No, Naugle-yes. Motion NOT carried. Ms. Beaver states I want to file a formal complaint, and we will be hearing from her attorney.
3. Discussion and possible approval of bulk water rates or use for Candy Hicks. Candy Hicks not present. Discussed the \$25.00 per thousand for bulk water. Jerri Ellis questioned the \$25.00 minimum and wanted to verify that the bulk water minimum is \$25.00 per visit or if people could pay \$25 and get water on several visits to get their 1,000 gallons. Jerri requested a guideline to go by to charge. Dale discussed the time spent on bulk water. Kristi Hall discussed not doing bulk water. D. Sexton stated that I have no objections to discontinue, but if you discontinue bulk water it will be for everybody including the companies coming in for bulk water. Jerri states Candy was upset when she left and then Jerri received calls from Candy's neighbors asking what the deal is with the water, and stated they would all come to

town together to get the thousand gallons of water. Mayor Naugle made the motion to approve the \$25.00 minimum for bulk water per hook up/per person, up to \$1,000 gallons, seconded by K.Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

4. Discussion and possible approval of actions for water theft and PWA water account. Ronnie Pierce
Ronnie Pierce not present, had called and requested to be put on the agenda. Jerri discussed the Letter was updated due to payments being made and mailed and is being taken care of. NO VOTE
5. Discussion and possible approval to purchase accessories-docking station, vehicle mount, etc. for the laptop computer for the meter readings.
Discussion. Dale explained the need for these. Vice Mayor K. Sexton made the motion to purchase accessories not to exceed \$2,300.00, seconded by Mayor Naugle. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

NEW BUSINESS: NONE

PUBLIC DISCUSSION: William discussed being unable to get the meter readings for Tenaska, Frank Carolli with Tenaska is present and stated he didn't know that was a problem. Frank discussed getting a digital meter for the plant.

MOTION TO ADJOURN: 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 7:27 P.M.