

POSTED JUNE 26TH, 2018 AT 5:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA

FOR REGULAR MONTHLY MEETING

JUNE 28TH, 2018 AT 6:30 P.M.

AT KIOWA CITY HALL

813 SOUTH HARRISON ST

KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

WATER PLANT REPORT:

1. Discussion and possible approval to pay Invoice # KIO-17-01-04 in the amount of \$1,159.20 to Infrastructure Solutions for Engineering Services for the OWRB REAP Water Tank Piping and Recirculation, to be paid out of REAP Grant account.
2. Discussion and possible approval to pay Contractor's Pay Application # 1 in the amount of \$25,168.00 to R&D Maintenance and Repair, to be paid out of OWRB REAP Grant account.
3. Discussion and possible approval to pay Invoice # KIO-13-03-18 in the amount of \$24,235.75 to Infrastructure Solutions for Engineering Services for Wastewater Collection System Improvements, to be paid out of USDA RD account.
4. Discussion and possible approval to pay Contractor's Pay Application #10 in the amount of \$45,267.50 to Pittard Construction for Sewer Collection Improvements, to be paid out of USDA RD account.

5. Discussion and possible approval of Change Order Number 6 resulting in a net deduction of \$4,800.00.
6. Discussion and possible approval to replace concrete RV pads at 1102 Kiowa Lake Road (McMath) in the alley removed during Sewer construction.
7. Discussion and possible approval to replace Cement in back of Garage at 1026 Cherry Street (Doyle Mitchell) removed during Sewer Construction.
8. Discussion and possible approval to replace concrete slab and gravel at 728 W. 4th Street (Johnny Powell) removed during Sewer construction.
9. Discussion and possible approval to set a Special Meeting and Public Hearing for Budget and Resolution.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

**IF ASSISTANCE IS NEEDED PLEASE CONTACT THE CITY HALL
AT 918-432-5621, 24 HOURS IN ADVANCE.**