

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR THE REGULAR MONTHLY MEETING

SEPTEMBER 26TH, 2019 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:30 p.m.

ROLL CALL: Karon Sexton-Present, Kristi Hall- Present, Regina VanBlaricom-Absent, Jerri Ellis- Present, Deanna Sexton- Present, Kari Peterson-Present, Ned Naugle- Present. Quorum Present

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: August PWA Minutes reviewed. No questions. Mayor Naugle made the motion to approve the minutes, seconded by K. Hall. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns not present, Jerri Ellis reported a Total Revenue of \$44,913.98, Total Expenses of \$40,316.66 with an Income of \$4,597.32. Treasurer's report reviewed. No Questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Order Journal reviewed, No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by Hall. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

1. WATER PLANT REPORT: Dale not present. William reported replacement of 2 inch line on Harper Valley Road. Aerator went out on South Lagoon and he is getting prices on fixing the Aerator.
2. Discussion and possible approval of delinquent water bill for Christine Langston. Jerri stated she wants verification whether it should be paid in

full or issue another payment plan. K.Sexton inquired about everyone that has a payment plan and doesn't comply, do we require them to pay in full to get the water back on, and if she has already had a payment plan, Ellis stated she has had a payment plan with her and had previous payment plans and has not been compliant, and everyone with a delinquent payment plan does pay in full to get water back on. Mayor Naugle made the motion for Christine Langston to pay in full before turning water back on, K. Sexton seconded. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

3. Discussion and possible approval to change Tenaska water meters to digital AMR meters. Deanna stated she talked with Dale and he mentioned \$3,700.00 for parts. Discussion of need to get more accurate numbers/ amounts. K. Sexton stated we need Dale to give us more precise amounts. Mayor Naugle made the motion to table until special meeting, October 22nd, 2019 at 6:30 p.m., seconded by K.Sexton. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval to sign Letter of Engagement with Kerns Accounting for the Fiscal Year 2019-2020. Letter of Engagement reviewed. The only change is an increase from \$700 per month to \$800 per month for PWA. Mayor Naugle made the motion to approve and sign the letter of engagement for Kerns Accounting for the Fiscal Year 2019-2020, seconded by K. Sexton. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

New Business: No New Business.

Public Discussion: No Public Discussion.

Adjourn: Mayor Naugle made the motion to Adjourn at 6:51 P.M. seconded by K. Sexton. K.Sexton-yes, Hall-yes, Ellis-yes, D.Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.