POSTED AT KIOWA CITY HALL JULY 25, 2017 @ 3:00 P.M. TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING
JULY 27, 2017 AT 6:30 P.M.
KIOWA TOWN HALL
813 SOUTH HARRISON ST.
KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

APPROVAL OF THE TREASURERS REPORT:

APPROVAL OF THE PURCHASE ORDERS:

- 1. Discussion and possible approval for water adjustment for Matthew Bradford account. Shelby Duncan
- 2. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Vincent Lott. OS TITLE 25 SECTION 307 (B) (1).
- 3. Discussion and possible approval of the findings from Executive Session for Vincent Lott number (2) on this agenda.
- 4. Discussion and possible approval to purchase 3 tin horns.
- 5. Discussion and possible approval to hire an auditor for Kiowa PWA for fiscal year 2017-2018.
- 6. Discussion and possible approval to adjust Rural Water accounts. Carla Lamson
- 7. Discussion and possible approval to send letter with the Board of Trustees signatures to USDA/ Gaylene Riley requesting a copy of the USDA water agreement.
- 8. Discussion and possible approval for Kiowa PWA employees to receive a raise.

New E	Busin	ess:
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Public Discussion:

Adjourn:

If assistance is needed please contact Kiowa City Hall at 432-5621, 24 hours in advance.