

**PUBLIC WORKS AUTHORITY REGULAR MEETING
MINUTES
JULY 27, 2017 AT 6:30 P.M.
KIOWA TOWN HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

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

ROLL CALL: Karon Sexton present, Ned Naugle present, Bob Ramey present, Regina VanBlaricom present, Serena Johnston present, Carla Lamson present, Deanna Sexton present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve the minutes of all meetings for the month of June seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried.

TREASURER'S REPORT: C. Lamson reported Revenue of \$16,904.97, Expenses of \$26,242.32 with a Loss of \$9,337.35. Mayor Johnston made the motion to approve the treasurer's report, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Mayor Johnston made the motion to approve the purchase orders with correction P2537 pay 7-12-17 invoice, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried.

1. Discussion and possible approval for water adjustment for Matthew Bradford account. Shelby Duncan. Mayor Johnston made the motion to revisit at a later date, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried.

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). Mayor Johnston made the motion to go to executive session, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried 6:49pm

3. Discussion and possible approval of the findings from Executive Session for Vincent Lott number (6) on this agenda. No Vote 7:27pm

4. Discussion and possible approval to purchas 3 tin horns. No Vote

5. Discussion and possible approval to hire an auditor for Kiowa PWA for fiscal year 2017-2108. Mayor Johnston made the motion to place on the next agenda, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried

6. Discussion and possible approval to adjust Rural Water accounts. Carla Lamson. Mayor Johnston made the motion to credit rural accounts \$5102.11 due to over pay, seconded by VanBlaricom. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried

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. Mayor Johnston made the motion to send a letter requesting a copy of our contract with USDA, seconded by VanBlaricom. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried

8. Discussion and possible approval for Kiowa PWA employees to receive a raise. Motion was made by Johnston and seconded by VanBlaricom to check the budget and end of year report and revisit at a later date. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried

New Business: Justin Jewell gave a report on the water plant.

Public Discussion: None

Adjourn: Mayor Johnston made the motion to adjourn, seconded by VanBlaricom. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston, Lamson, D. Sexton voted yes. Motion carried 7:57pm