

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY
REGULAR MEETING
September 28, 2017 AT 6:30PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA**

CALL MEETING TO ORDER: Meeting called to order by Mayor Johnston @ 6:30 p.m.

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

PLEDGE ALLEGIANCE: COMPLETED

APPROVAL OF THE MINUTES: Mayor Johnston made the motion to approve the minutes, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.

APPROVAL OF THE PURCHASE ORDERS: Mayor Johnston made the motion to approve the purchase orders, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.

APPROVAL OF THE FINANCIAL REPORT: Report per C.Lamson, Revenue is \$29,313.63. Expenses are \$17,334.14 with a net income of \$11,979.49. Mayor Johnston made the motion to approve the financial report, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.

WATER PLANT REPORT: Dale VanBlaricom reported everything is going great. DEQ visited with no complaints. Samples and testing is being done.

1. Discussion of RPM Employment Services. Becca. Courtney with RPM gave presentation and handed out materials with information on staffing and hiring. Mayor questioned licensures for water and other entities, Courtney stated they do background and licensure checks on employees with their orientation process. No Vote.

- 2. Discussion and possible approval for Brandon Latty to have a water adjustment. Mayor Johnston made the motion to assist Carla with figures and get back to him with the adjustment, informed him of only one adjustment in a 12 month period. Contact number received for Brandon. Motion seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.**
- 3. Discussion and possible approval to pay Invoice #1 for on-site materials used for Rural Development Construction-Sewer Project to Pittard Construction when sent by Infrastructure Solutions and approved by Rural Development(USDA). To be paid out of RD Construction account. Mayor Johnston made the motion to pay \$128,250.31 after USDA approves and funds are in account, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.**
- 4. Discussion and possible approval to pay Infrastructure Solutions the engineer fee for Sewer Project in the amount of \$23,900.00, to be paid out of RD Construction Account. Mayor Johnston made the motion to approve payment of \$23,900.00 paid out of the RD Construction Account, seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.**
- 5. Discussion and possible approval to pay Attorney fees to Pat Layden and The Public Finance Law Group in the amount of \$13,500.00 each. To be paid out of RD Construction account. Mayor Johnston made the motion to approve to pay Pat Layden and The Public Finance Law Group in the amount of \$13,500.00 each out of the RD Construction Account, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.**

Discussion and possible approval to pay The Public Finance Law Group for issuance of Authority Promissory Note-Rural Utilities Service in the amount of \$1,461.98 to be paid out of Kiowa Public Works Account. Mayor Johnston made the motion to pay The Public Finance Law Group for Authority Promissory Note-Rural Utilities Service in the amount of \$1,461.98, seconded by Naugle. K.

Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.

- 6. Discussion and possible approval of pending invoices. Robert Vaughn Mayor Johnston stated she had talked with Robert Vaughn and he would let her know when there was invoices and they would be put on the agenda. No vote.**

NEW BUSINESS: Mayor Johnston stated the Sewer Project has started and we will have project meetings weekly on progress.

PUBLIC DISCUSSION: None

ADJOURN: Mayor Johnston made the motion to adjourn @ 6:55p.m., seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom and Lamson all voted yes. Motion carried.