POSTED AT KIOWA CITY HALL JUNE 28, 2022 @ 4:00 P.M.

TOWN OF KIOWA

PUBLIC WORKS AUTHORITY AGENDA

FOR REGULAR MONTHLY MEETING

JUNE 30, 2022 @ 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF PURCHASES:

WATER PLANT REPORT:

1. Discussion and possible approval to accept engagement letter for fiscal year 21.
2. Discussion and possible approval to accept membership agreement and pay invoice with OMMS.
3. Discussion and presentation from Mark Wren about Twin Oxide for water plant.
4. Discussion and possible approval to remove Jerri Ellis from all PWA First Bank accounts.
5. Discussion and possible approval to add Mike Sexton to all PWA First Bank accounts.
6. Discussion and possible approval to update drop off and pick up list for bank deposit bags at First Bank, add Kasey Sawyer and remove Jerri Ellis.
7. Discussion and possible approval to hire a part time or full time office assistant.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 23 HOURS IN ADVANCE.