POSTED AT KIOWA CITY HALL ON FEBRUARY 20TH, 2018 @ 5:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY REGULAR MONTHLY MEETING

FEBRUARY 22ND, 2018 @ 6:30 P.M.

@ KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

APPROVAL OF TREASURER'S REPORT:

- 1. WATER PLANT REPORT:
- 2. Discussion and possible approval of water adjustment for Vicki Moore.
- 3. Discussion and possible approval of water meter for Larry Parker.
- Discussion and possible approval and pay of Sewer Project(USDA) Pay Application number 6 for Pittard Construction for work and materials used January 16, 2018 through February 12th, 2018, in the amount of \$305, 983.09.
- 5. Discussion and possible approval to pay Engineering Services (Infrastructure Solutions) Invoice # KIO-13-03-14 in the amount of \$14,652.50 for services 1-16-18 to 2-12-2018.
- 6. Discussion and possible approval of Change Order # Two(2) which results in an addition of \$2,000 to the contract amount.

New Business:

Public Discussion:

Adjourn:

IF ASSISTANCE IS NEEDED PLEAST CONTACT THE KIOWA CITY HALL @ 918-432-5621, 24 HOURS IN ADVANCE.