**TOWN OF KIOWA**

**PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING MINUTES**

**NOVEMBER 7, 2022 @ 6:00 P.M.**

**AT KIOWA CITY HALL**

**813 S. HARRISON ST**

**KIOWA, OK**

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, corrections 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:** Mayor Peterson called the meeting to order at 6:00 PM.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hall – present, Peterson – present, Sexton – present, Drake – present, Johnston – present, Vanblaricom – absent.

1. **Discussion and possible approval to the adopt resolution and apply for ARPA funded Water Main Replacement Project.** Peterson, “You all should have a copy of that in there. We would call it resolution. Does it need a number? Today’s date?” Johnston, “Yes.” Peterson, “Do you have any questions about this resolution?” Hall, “No,” Peterson, “It needs to be done by the 30th. This is the 7th. Zach said he would get help getting it finished filled out.” Peterson made the motion to adopt the Resolution 11-07 for the ARPA funded water main replacement project. Seconded by Hall. Hall – yes, Peterson – yes, Sexton – yes, Drake – yes, Johnston – yes. Motion carried.
2. **Discussion and possible approval to have waste water pump removed**. Peterson, “I talked to Tracy, our accountant and she said we have $27,000 in PWA for a pump. Whether it’s at the lake, she didn’t say at the sewer, but sewer is part of PWA so she said that can surely go to that whether it’s a new one or to get it rebuilt. Zach said they would have to get it out of there before they can tell if it needs to be rebuilt or if we need a new one. The amount he said was $4,000 to $5,000 for a new one, for a boom.” Drake, “I thought that was to get one rebuilt,” Sexton, “No, brand new.” Drake, “Oh I thought that was higher than that.” Sexton, “If it is he didn’t tell me that.” Peterson, “Well that’s what he told me a while ago.” Sexton, “Do we have one to put in its place though when we pull it out?” Peterson, “No. That’s why we are here now. It has to be done.” Drake, “We had better buy one in my opinion.” Sexton, “Yeah, I think we need a backup.” Peterson, “Yeah.” Drake, “We always had one. You had one rebuilt and you put that other one in. We don’t know what happened to it. I asked him where it went. He couldn’t answer it. And another thing is this whole mess out here. People before us had no care for Kiowa. They come in and it’s all about the dollars. They have no care about themselves, but anyway, needless to say all this stuff is gone. Probably sold back in the day. Who knows? Stolen? But you ain’t got one. You should have a backup always.” Peterson, “So that’s something we need to talk about getting on an agenda, because I agree we can’t go on like we don’t have anything when something messes up. He said to have a boom, what’s it called a boom truck?” Sexton, “Yep. The boom is $200 an hour?” Peterson, “Yes, $200 an hour. He said 3 to 4 hours?” Drake, “Yep.” Peterson, “So that’s the amount we are looking at. We have that in the budget.” Sexton, “To pull it and put it in. Regina made a comment on the text about it, and I was going to talk to her about it tonight, but they pulled it out by themselves. It didn’t have that floater. What they did they were able to pull it through the side and if you pull it through the side now you will tear all that up.” Peterson, “He explained that to me too so that is why I need to know this answer.” Drake, “Yeah, so there you are. You are either going to have to hire someone to pull it out or let them do it.” Peterson, “Yeah.” Drake, “People can scream and holler about it all they want but I am saying let’s get that thing done and get it out of there.” Peterson, “Yes.” Drake, “It’s already turned and so it’s getting bad.” Peterson made a motion to approve to have the waste water pump removed and to rent the boom at $600 plus $200 an hour. Peterson, “I don’t have an exceed limit on that because we don’t know how long it’s going to take. And a new pump would be $5,000 so let’s say $5,500.” Sexton, “Yeah.” Peterson, “Not to exceed?” Sexton, “Yeah, not to exceed.” Drake, “And if it’s any more than that we will have to come back.” "“Peterson, “Yes.” Drake, “But we are getting another one to put in its place, right?” Peterson, “Not right now.” Sexton, “Not right now. But when we pull it out what happens if it’s burnt up?” Peterson, “We will have to get a new one.” Drake, “Well, it ain’t working right now. You got about two weeks before somebody calls DEQ and we wind up in a fit so you don’t want to do that.” Sexton, ”Have we got the money in our budget to purchase a new one?” Peterson, “Yes, $27,000.” Sexton, “Ok, ok. We need to purchase a new one anyway sounds like to me.” Peterson, “Yes. And if they can replace that other one or repair it then fine and if not.” Drake, “You know I have an issue. I have an issue with the Fire Department being left open when they go on runs. I have an issue with the building being open when they are not there and they are out working on the water lines. Anybody can walk through.” Sexton, “They’ve got the deals to close the doors over here. I don’t know why they don’t do that over there too. If I’m at the lodge I will walk over and shut them for them.” Peterson, “I have pulled up over here at night time, and I say night time because it was like 8:45, and they were working on a leak. I didn’t know that though. All I knew is that I pulled up by here and I seen the lights on and the shop door open. I go close it down and make sure nobody’s in there and go close it down and start texting who was here and why was it open. They were working on a leak.” Drake, “And that needs to be put on the agenda and addressed and made sure that’s done.” Peterson, “I need a second.” Seconded by Hall. Hall –yes, Peterson – yes, Sexton – yes, Drake – yes, Johnston – yes,
3. **Discussion and possible approval to replace roof on North Sewer Lagoon building.** Peterson, “You guys have an estimate in there? Oh my gosh, I didn’t know going to Lowe’s and getting an estimate entailed what it did. We have a Lowe’s card so I thought there.” Sexton, “From what I see we are going to have to replace some of the rafters and the decking.” Peterson, “The rafters wasn’t on there but the decking was on there.” Sexton, “Didn’t that thing have shingles? I’m thinking go back with a metal roof.” Peterson, “Zach said something about the chemical that they use in the water makes it rust really bad. That’s why he says he wants to replace a guard rail out there because that guard rail is already rusted up and ate through. They can’t use it. Cause I said that too. And I said I am going to get one for shingles and one for metal. He said metal’s not going to do you too good out there.” Sexton, “You don’t want metal. It will eat it up. Now this right here. Is it $622?” Peterson, “Yes.” Drake, “No, I believe it was the rising cost and everything.” Peterson, “He had to go put some wood on it so it wouldn’t rain on it so it wouldn’t leak when it rained the other night.” Drake, “He said he went in there and there was water on the floor. I said did you see if it was hot or anything. He said no. Ok, so what do we need?” Peterson, “Make a motion.” Sexton, “That’s not bad.” Drake made the motion to get that stuff and get it fixed. Peterson, “In the amount of $622.00 at Lowes.” Seconded by Sexton. Seconded by Drake. Hall –yes, Peterson – yes, Sexton – yes, Drake – yes, Johnston – yes,

**NEW BUSINESS:** Drake, “We are going to have to figure out what we are going to do about that sewer over there. Let me ask you all something. How did the Senior Citizen’s building get to be the City of Kiowa’s problem? How did that happen?” Peterson, “I don’t know.” Drake, “Ok, because it used to wasn’t. When I was major here they wouldn’t let me even walk in it much less anything else. They wanted to keep it separate because they had a fund that took care of all of that and then they had a government funding that took care of a bunch of that. I guess probably I need to go visit with Laura.” Peterson, “Feed the need. We pick up whatever they don’t pay. We pay part of the electric, we pay part of the employee’s salaries and all of that kind of stuff. So what they don’t pay we pick up, so maybe that had something to do with it. When they made a contract we fill the need.” Sexton, “Isn’t that on a federal plan? Who pays that, state or federal?” Peterson, “State.” Drake, “But I’m saying the main thing is I don’t want to be stepping on a bunch of people’s toes.” Peterson, “Right.” Drake, “What I am telling you is that that sewer over there is screwed up and we’re going to have to fix it. If it’s up to us we got to get somebody in there.” Peterson, “I’m pretty sure it’s up to us.” Drake, “Ok then I am going to head out like it is our problem and that’s the way we’ll address it because we need to get this thing on the agenda and get this thing fixed.” Johnston, “I thought it was on last month’s agenda.” Peterson, “It was on last month’s agenda.” Drake, “What did we approve though?” Peterson, “To hire a plumber and get it done, get it started.” Drake, “Ok we’re good then.” Peterson, “The person that is no longer here is the one who after our meetings is supposed to get started on our lists.” Drake, “Well we kinda figured that was going to happen.” Peterson, “Yes.” Sexton, “Oh I knew it.” Peterson, “Yes, and I didn’t want to keep having to call her about the list when she already has a full plate but we do need to get it started.” Sexton, “But we got her some help now. We got some more coming.” Peterson, “Help is on the way. Don’t go nowhere.” Sexton, “Who do we have coming? Never mind.” Drake, “And the check is in the mail.” Drake, “Ok, that’s all I need to talk about. So Zach can get a hold of somebody and get that done. You all contact Zach or I can. Just keep that in memory and we will all try to get on that. The worst thing you want all them elderly over there around in that stuff.

**PUBLIC DISCUSSION:** None.

**ADJOURN:** Peterson made a motion at adjourn at 6:13 P.M. Seconded by Hall. Hall –yes, Peterson – yes, Sexton – yes, Drake – yes, Johnston – yes. Motion carried.

 **IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL**

 **AT 918-432-5621, 24 HOURS IN ADVANCE.**