

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR THE REGULAR MONTHLY MEETING

DECEMBER 17TH, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OK

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

ROLL CALL: Meredith Hatridge-present, Kristi Hall- absent, Jerri Ellis-present, Deanna Sexton-present, Kari Peterson-present, Ned Naugle- present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: Board members reviewed the minutes, no questions. Mayor Naugle made the motion to approve the minutes, seconded by Peterson. Meredith Hatridge-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion approved.

FINANCIAL REPORT: Mike Kerns present. Discussed Cash Accounts and Balance for November. Reported November Revenue of \$48,935.99, Expenses of \$31,118.74 with a Net Income of \$17,817.25. Discussed the 5 months ending showing a Loss due to Water and Sewer Projects. Mayor Naugle made the motion to approve the Financial Report seconded by Hatridge. Meredith Hatridge-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion approved.

PURCHASE ORDERS: Board members reviewed Purchase Order Journal, no questions. Mayor Naugle made the motion to approve the Purchase Order's, seconded by Peterson. Meredith Hatridge-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion approved.

WATER PLANT REPORT: William Ellis reported. Water tap completed for Joann Humpheys. Had to replace 70 foot of pipe. Heaters at the Water Plant are down,

Stone Electric can't get parts for the heaters that are there now. Needs the box replaced to run the heaters. James passed water test.

1. Discussion and possible approval to purchase 2(two) Modine Tube Heaters. Discussed. Mayor Naugle made the motion to purchase 2 (two) Modine Tube Heaters, seconded by Peterson. Meredith Hatridge-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion approved.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

ADJOURN: Mayor Naugle made the motion to adjourn, seconded by Peterson. Meredith Hatridge-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion approved. Time: 6:41 p.m.