POSTED AT KIOWA CITY HALL JULY 15TH, 2020 AT 5:00 P.M.

KIOWA PUBLIC WORKS AUTHORITY

SPECIAL MEETING

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

AT KIOWA CITY HALL

813 SOUTH HARRISON ST.

KIOWA, OK

CALL MEETING TO ORDER: ROLL CALL: PLEDGE OF ALLEGIANCE:

- 1. Discussion and possible approval of Fiscal Year 2020-2021 Budget and Budget Resolution.
- 2. Discussion and possible approval of Pay Application Number One (1) for the Water Tower Painting Project in the Amount of \$81,510.00 to Cherokee Painting and Sandblasting.
- 3. Discussion and possible approval to pay for application of Cowboy on Water Tower.
- 4. Discussion and possible approval to pay Invoice number KIO-19-01-04 to Infrastructure Solution's for Water Tower Painting Project engineering fees in the amount of \$1,056.00.
- 5. Discussion and possible approval to pay Invoice number KIO-19-02-03 to Infrastructure Solution's for School Sewer Main Project engineering fees in the amount of \$5,100.00
- 6. Discussion and possible approval of Change Order number one in the amount of \$11,000.00 for the School Sewer Main Project.
- 7. Discussion and possible approval of Pay Application number one (1) for School Sewer Main Project in amount of \$40,950.00 to W. Brown Enterprises, Inc.
- 8. Discussion and possible approval of Pay Application Number two (2) for School Sewer Main Project in amount of \$45,495.00 to W. Brown Enterprises, Inc.
- 9. Discussion and possible approval of Rural Water's yearly rate change according to April 2019- April 2020 CPI.

10. Discussion and possible approval to pay invoice from All About You Plumbing for sewer work done at Hatco Feed Store in the amount of \$2,300.00.

Public Discussion: Adjourn:

IF ASSISTANCE IS NEEDED CALL THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.