

POSTED JULY 14, 2011 AT 9:00AM

**KIOWA PWA REGULAR MEETING
JULY 25, 2011
6:30PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
ROLL CALL
CONSIDERATION OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PO's**

1. Discussion and possible to appoint Bob Ramey to fill the vacancy for Ward 1.
2. Oath of Office for Bob Ramey.
3. Discussion and possible approval to hire an Auditor.
4. Discussion and possible approval of consent order case no. 06-146 for the Water Plant.
5. Discussion and possible approval of declaring the old clarifier as surplus.
6. Discussion and possible approval of opening bids for the old clarifier.
7. Discussion and possible approval of accepting bids.
8. Discussion and possible approval for PWA employees to receive a 5% pay increase.
9. Discussion and possible approval to put Coleen Lewis on all signature cards for PWA.
10. Discussion and possible approval to amend Ordinance 10-3-29W for collection of past due water bills.
11. Discussion and possible approval to amend Chapter 1 Section 2-106 of the Ordinance Book to read in the absence of Treasurer any of the authorized Trustees can sign checks to obtain the three signatures required.

New Business:

Public Discussion:

Adjourn:

Note: Special accommodations for the Handicapped maybe done with a 24 hour notice.