

POSTED AT KIOWA CITY HALL ON OCTOBER 27, 2015 AT 5:00PM

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**OCTOBER 29, 2015 AT 6:30PM**

**KIOWA TOWN HALL**

**813 S HARRISON ST.**

**KIOWA, OKLAHOMA**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES**

**APPROVAL OF TREASURER'S REPORT**

**APPROVAL OF PURCHASE ORDERS**

1. Discussion of Wilson Insurance Group, Supplemental Insurance for employees. Kacie Booze.
2. Discussion and possible approval of the new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.
3. Discussion and possible approval to consider and take action with respect to approving a legal services agreement with respect to a proposed loan and/or grant from the United States of America, acting through Rural Utilities service. Formally known as Farmers Home Administration (The "Government") pertaining to certain Waste Water System Improvements.
4. Discussion and possible approval of Resolution 10-29-2015 to take action with respect to approving a legal services agreement with respect to a proposed loan and/or grant from the United States of America, acting through Rural Utilities service. Formally known as Farmers Home Administration (The "Government") pertaining to certain Waste Water System Improvements.
5. Discussion and possible approval of Comptime and Overtime for the Employees of the Town of Kiowa Public Works Authority.
6. Discussion and possible approval of the Calendar of Holidays 2016 for the Town of Kiowa Public Works Authority.
7. Discussion and possible approval of the cleaning of the Water Tower and the Clear Water Well at the Water Plant.
8. Discussion and possible approval to repair the Flash Mixer on the Clarifier at the Water Plant.
9. Discussion and possible approval to purchase a Sewer cleaning nozzle for the Zetter.
10. Discussion and possible approval of Budget Amendment #1 to recognize donation from Choctaw Tribe for Sewer Improvements and to recognize the transfer from General Fund for Momar Bug and Budget Renewal and Water Fees in the amount of \$79,928.00.

**New Business:**

**Public Discussion:**

**Adjourn:**

**If assistance is needed please contact Kiowa City Hall  
24 hours in advance.**