

POSTED OCTOBER 28, 2014 AT 9:00AM

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**OCTOBER 30, 2014 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 and possible approval to allow Resonant Internet Service use the Town of Kiowa PWA Water Tower for their equipment.
2. Discussion and possible approval of supplying water and sewer to 130 East 5<sup>th</sup> Street. Felicia Aumiller's property.
3. Discussion and possible approval of Resolution 10-30-2014 to increase the Sewer rates for residential and commercial customers.
4. Discussion and possible approval to increase the water reconnect fee from \$25.00 to \$100.00.
5. Discussion and possible approval to purchase insulation for the Sewer line at the South Lagoon at a cost of \$1,092.36.
6. Discussion and possible approval to: CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF \$1,349,000; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; RATIFYING AND CONFIRMING THE LEASE AGREEMENT, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$1,349,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; ADOPTING AND APPROVING SEWER RATES; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
7. Discussion and possible approval of the Calendar of Meetings 2015 for Public Works Authority.

**8. Discussion and possible approval of the Calendar of Holidays 2015 for Public Works Authority.**

**New Business:**

**Public Discussion:**

**Adjourn:**

**Note: If assistance is needed please contact Kiowa City Hall.**