

POSTED AT KIOWA CITY HALL ON NOVEMBER 17, 2015 AT 7:00AM

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

NOVEMBER 19, 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 and possible approval of Work Order for Infrastructure Solutions Group to act on the easement acquisition services for the needed sewer line easement on lots in Block 10, Brown Rowley Addition (Johnson Ave. and Harper Valley Road. Robert Vaughn.**
- 2. Discussion and possible approval of the following items for the DEQ application for permit to construct for the Rural Development Sewer Project.
Robert Vaughn.**
 - A. Discussion and possible approval to authorize the Chairman to sign separate DEQ application for a permit to construct minor lagoon improvements and DEQ Fee for \$568.56.**
 - B. Discussion and possible approval to authorize DEQ Permit Fees in the amount of \$96.59 for Sewer line Application.**
 - C. Discussion and possible approval to authorize the Chairman to sign a variance request for the sewer manhole spacing to be greater than 400 feet in two locations to avoid obstacles.**
- 3. Discussion and possible approval of the amended new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.**
- 4. Discussion and possible approval of the cleaning of the Water Tower and the Clear Water Well at the Water Plant.**
- 5. Discussion and possible approval to repair the Flash Mixer on the Clarifier at the Water Plant.**
- 6. Discussion and possible approval to purchase a Trash Pump.**
- 7. Discussion and possible approval of the Audit for FYI 2014-2015 from Arledge & Associates.**
- 8. Discussion and possible approval to repair of the Fire Hydrant at 10th and Dewey.**

New Business:

Public Discussion:

Adjourn:

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