

POSTED AT KIOWA CITY HALL ON FEBRUARY 23, 2016 AT 9:00AM

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 25, 2016 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 change the adjustment procedure for water and sewer.
2. Discussion and possible approval to pay for motel and Per Diem for Ray Goss to attend the Testing in Stillwater. JoMae Peck.
3. Discussion and possible approval to pay Vince Lott for the assistance he provided for the Water Plant. Serena Johnston.
4. Discussion and possible approval of Budget Amendment #2, to recognize increase in Sewer Revenue, increase salary and wage expense for Randy Gropp's accrued vacation and comp, increase Sewer Contract Service for Union Pacific RR annual fee, increase Water Contract service expense for annual Sequoyah Software fee and to increase other expenses that are over budget at the end of December 2015.

New Business:

Public Discussion:

Adjourn:

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