

POSTED APRIL 28, 2015 AT 2:00PM

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 30, 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 the new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.
2. Discussion and possible approval to remove Janelle Beaver from all Public Works Authority First Bank of Kiowa accounts.
3. Discussion and possible approval to add Serena Johnston, Ned Naugle and Regina VanBlaircom to all Public Works Authority accounts with First Bank of Kiowa.
4. Discussion and possible approval of purchasing steel toe boots for Public Works Authority employees.
5. Discussion and possible approval of opening and choosing one of the bids for the construction of the Decant Line for the Water Plant.
6. Discussion and possible approval for classes that are attended every year to be added to the Budget.
7. Discussion and possible approval of the contract with Crawford and Associates for the fiscal year 2015-2016.
8. Discussion and possible approval of adding pediatric dental and amending the waiting period to 60 days from 90 days with Delta Dental.
9. Discussion and possible approval of the letter to First Bank of Kiowa requiring three (3) signatures and minutes of any changes are to be made to CD's.
10. Discussion and possible approval to enter into Executive Session for the purpose of possible discussion with Attorney John Thomas for the Town of Kiowa Public Works Authority in reference to the lawsuit with Rural Water District 11. OS Title 25 Section 307 (B) (4).
11. Discussion and possible approval of findings from Executive Session for the Town of Kiowa Public Works Authority in reference to the lawsuit with Rural Water 11.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Kiowa City Hall.