

POSTED JUNE 23, 2015 AT 5:00PM

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

JUNE 25, 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 of KIO-13-03-07 for Engineering fee for the North Sewer Lagoon Land Application in the amount of \$35,835.00 to Mehlburger Brawley to be paid out of the RD Construction account.**
- 3. Discussion and possible approval of the Decant line.**
- 4. Discussion and possible approval of Budget Amendment #1 in the amount of \$297,300.00. To recognize the transfer of General Fund CD monies to set up RD Construction account for the Sewer project, to adjust water and sewer revenue at the end of the year and to adjust expenses at the end of the year.**

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact City Hall.