

POSTED JULY 25, 2013 AT 9:00AM

**TOWN OF KIOWA PWA REGULAR MEETING**

**JULY 29, 2013**

**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 PO'S**

1. Discussion and possible approval of the water issue for Randy Long.
2. Discussion and possible approval to remove the Town of Kiowa PWA checking account, Town of Kiowa PWA Saving accounts, Town of Kiowa PWA Meter Fund account, Town of Kiowa Water Plant Project Account, Town of Kiowa PWA Debt Service Reserve Account and Town of Kiowa PWA Short Lived Assets Replacement Account from the BankNA to start banking with First Bank in Kiowa.
3. Discussion and possible approval of the signatures for the Town of Kiowa PWA checking account, Town of Kiowa PWA Saving accounts, Town of Kiowa PWA Meter Fund account, Water Plant Project Account, Town of Kiowa PWA Debt Service Reserve Account and Town of Kiowa PWA Short Lived Assets Replacement Account with First Bank in Kiowa. Janelle Beaver.
4. Discussion and possible approval to start doing automatic payroll for PWA using First Bank. Janelle Beaver.
5. Discussion and possible approval of Bill Pay for PWA Water Bills to be automatically deducted from customers account and deposited into PWA account. Janelle Beaver.
6. Discussion and possible approval of Resolution 2013-7-29A to authorize the application for Rural Economic Action Plan Grant from the Oklahoma Water Resource Board (REAP Grant).
7. Discussion and possible approval to purchase a hydrant flow meter. Randy Gropp.
8. Discussion and possible approval to purchase two 2" water meter and accessories. Randy Gropp.

**New Business:**  
**Public Discussion:**  
**Adjourn:**

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