

**MINUTES PWA REGULAR MEETING
JANUARY 30, 2012
6:30PM
KIOWA TOWN HALL**

The meeting was called to order by Mayor Janelle Beaver at 6:30pm.

Roll Call: Ray Goss, Bob Ramey, Theresa Ortiz, Jim Ryan, JoMae Peck, Coleene Lewis and Janelle Beaver were present.

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes from December 19, 2011 meeting as written, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurer's report. Total Revenue for the month of December, 2011 was \$25,933.29. Total Expenses were \$ 41,921.07. A loss of \$15,987.78. Motion was made by Beaver to approve the Treasurer's Report for the month of December, 2011, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

PURCHASE ORDERS: Motion was made by Beaver to approve the PO's for the month of January, 2012, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

1. Discussion of Allied trash service. Leroy Jarvis. Motion was made Beaver to bypass this until Mr. Jarvis puts it back on another agenda, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
2. To set a date and time for Employee Handbook Workshop. Motion was made by Beaver to have the Employee Handbook Workshop on February 6, 2012 at 7:00pm, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
3. To direct deposit PWA employee's payroll. Randy Gropp. Motion was made by Beaver to table this item to do some more research and put on the February 27, 2012 agenda, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

4. **To have two (2) more motors from the Water Plant go in for update rewinding. Randy Gropp. Motion was made by Goss to have the two (2) motors taken to Allied for rewinding not to exceed \$2,200.00, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.**

New Business: Randy Gropp said that the pump motor for the sewer plant rebuilt. Motion was made by Goss to have Sewer pump motor rebuilt not to exceed \$4,500.00, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

Public Discussion: none

Adjourn: Motion to Adjourn was made by Beaver, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried. Time 6:54pm.