

**MINUTES PWA REGULAR MEETING
OCTOBER 24, 2011
6:30PM
KIOWA TOWN HALL**

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

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

CONSIDERATION OF MINUTES: Motion was by Ryan to approve the minutes as written from September 26, 2011 meeting, seconded by Ortiz. Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

TREASURER'S REPORT: The Treasurer's report was given by Coleene Lewis: total revenue for PWA for the month of September, 2011 was \$37,093.04; total expenses were \$28,673.29, with a profit of \$8,419.75. Motion was made by Beaver to approve the Treasurer's report for the month of September, 2011, seconded by Ryan. 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 October, 2011, seconded by Ortiz. Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

1. Gotcher and Beaver's resignation as attorneys for the Town of Kiowa PWA. Motion was made by Beaver to approve the resignation Gotcher and Beaver as the Town of Kiowa PWA attorney, seconded by Ryan. Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

New Business: Janelle Beaver put in motion for Tim Mills to provide a written contract for approval of the Board of Trustee's to be put on November 28, 2011 to represent the Town of Kiowa PWA as their Town Attorney, seconded by Ryan. Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

Randy Gropp said it would cost \$7,000.00 from Haines for the new pump for the lake. He will Get prices from different companies. The waste water pump is out it will need to be reround. He will have to purchase lumber to rebuild the cat walk at the lake. The level of the lake is 10ft at the pump.

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan. Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried. Time 7:00pm. 10 minute break before the meeting starts for Town.