

**MINUTES PWA REGULAR MEETING
NOVEMBER 28, 2011
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, Coleen Lewis and Janelle Beaver were present.

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes from October 24, regular meeting, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurer's report. Total Revenue for the month of October, 2011 was \$57,080.96, total expenses were \$24,979.01 with a profit of \$10,658.72. Motion was made by Beaver to approve the Treasurer's report as given, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

PURCHASE ORDERS: Motion was made by Beaver to approve the purchase orders for the month of November, 2011, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. Water adjustment for Ida Williams account# 8420. Motion was made by Beaver to bypass this item Ida Williams was not present, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. Leroy Vanciel to get a water and sewer tap on 7th Street. Motion was made by Beaver to look into this issue, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. Water adjustment for Ned Naugle account #1120. Mr. Naugle had a water leak. Motion was made by Beaver for Coleene Lewis to refigure the adjustment for Mr. Naugle, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
4. Small backup generator for the Water Tower. Motion was made by Beaver for this item to be put on the December 19, 2011 agenda, and for Randy Gropp to get more information, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Randy Gropp informed the Council that the purchase of the new pump for the water plant will cost \$5,400.00. Motion was made by Goss to purchase the pump only not to exceed \$5,400.00 and to put the new motor and pump on December 19, 2011 agenda, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:17pm.