

**MINUTES PWA REGULAR MEETING  
DECEMBER 19, 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, JoMae Peck, Coleene Lewis and Janelle Beaver were present. Jim Ryan was absent.

**CONSIDERATION OF MINUTES:** Motion was made by Ortiz to approve the minutes as written from Town of Kiowa PWA Special meeting, November 8, 2011 and Town of Kiowa PWA regular meeting November 28, 2011, seconded by Ramey. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** Coleene Lewis gave the Treasurer's report. Total Revenue for the month of November, 2011 was \$23,979.00, total expenses were \$35,349.72 with a loss of \$11,370.72. Motion was made by Beaver to approve the Treasurer's report for the month of November, 2011, seconded by Goss. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.

**PURCHASE ORDERS:** Motion was made by Goss to approve the PO's for the month of December, 2011, seconded by Ortiz. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.

1. Combined Insurance supplemental insurance. Daniel Zungura. Representatives from Combined Insurance supplemental insurance told the Council how the insurance worked. Mayor Beaver told them to get with the Town Clerk to set up a time to come and talk to the employee's. No vote.
2. Water adjustment for Ned Naugle in the amount of \$88.27 for two months. Motion was made by Beaver at November 28, 2011 for Coleene Lewis to refigure the adjustment. Motion was made by Beaver to approve the \$88.27 adjustment for Ned Naugle, seconded by Ortiz. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.
3. Water adjustment for Super 8 Motel. Victoria McKean was present to represent Super 8 Motel. Total bill was \$1,455.28. Beaver made the motion to adjust the amount from \$1,455.28 down to \$407.29 and to remove all penalties, seconded by Goss. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.
4. To pull the water meter at Super 8 Motel. Motion was made by Beaver not to pull the meter from Super 8 Motel, seconded by Ortiz. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.
5. Water adjustment for Bobby and Shawna Jarvis. Had water adjustment in April, 2011. Bobby and Shawna Jarvis were not present. Motion was made by Beaver not to adjust water for Bobby and Shawna Jarvis, seconded by Ortiz. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.
6. The purchase of a generator for the Water Tower. Motion was made by Goss to purchase a power pack for the Water Tower not to exceed \$650.00, seconded by Beaver. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.

7. **The purchase a new pump and motor for the Water Plant. Motion was made by Goss to get the old motor rewound to be compatible with the pump not to exceed \$1,500.00, seconded by Beaver. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.**
8. **Rate increase for the trash service. Motion was made by Beaver to approve the 5% rate increase for trash service, seconded by Goss. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.**
9. **Resolution 12-19-11 and rate schedule. Motion was made by Beaver to approve Resolution 12-19-11 and rate schedule for the trash service increase, seconded by Ortiz. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried.**

**New Business: none**

**Public Discussion: none**

**Adjourn: Motion to adjourn was made by Beaver with a 10 minute break before Town meeting, seconded by Ortiz. Goss, Ramey, Ortiz, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:37pm.**