

**MINUTES PWA REGULAR MEETING  
FEBRUARY 27, 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 the regular meeting January 30, 2012 as written, seconded by Ortiz. 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 January, 2012 \$28,797.28, and total expenses were \$68,954.77 with a loss of \$40,157.49. Motion was made by Beaver to approve the Treasurers report from January, 2012, 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 February, 2012, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

1. Leon and Debra Mitchell #5120 requested to speak to someone about their water bill. Coleene Lewis. Mayor Beaver said for this item to be put on March 26, 2012 agenda. No vote.
2. To direct deposit PWA employee's payroll. Motion was made by Beaver to not direct deposit PWA's employee's payroll checks, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
3. To set a date and time for Employee Handbook Workshop. Motion was made by Beaver to set the date for Employee Handbook Workshop for March 23, 2012 at 6:30pm at Kiowa City Hall, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
4. To set a specific day per week for one of the Board of Trustees on the signature card at the BankNA to sign checks. Payroll excluded. JoMae Peck. Motion was made by Beaver for one of the Council that is on the BankNA signature card to come in on Wednesdays to sign checks, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

**New Business:** Ray Goss said that the North Sewer Lagoon needed rock; it is getting stuck in ruts. There is \$3,800.00 in capital outlay that can be used to purchase the

rock. Goss suggested asking Pittsburg County if they could haul the rock. He said that the last time he had purchased 6-8 inch ripraff it was \$17.00 a ton. Motion was made by Goss to purchase 6-8 inch ripraff from Dolese and ask if Pittsburg County could haul the rock not to exceed \$3,800.00, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

Mayor Beaver asked Randy Gropp about the last DEQ letter.

Public Discussion: none.

Adjourn: Motion was made by Ryan to adjourn, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried. Time 7:16pm.