

**MINUTES PWA REGULAR MEETING  
MARCH 26, 2012  
6:30PM  
KIOWA TOWN HALL**

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

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

**CONSIDERATION OF MINUTES:** Motion was made by Ryan to approve the minutes from the regular meeting February 27, 2012 as written, seconded by Ortiz. 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 February, 2012 was \$24,865.13, and total expenses were \$25,443.15 with a loss of \$578.02. Motion was made by Beaver to approve the Treasurer's report for the month of February, 2012, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

**PURCHASE ORDERS:** Motion was made by Beaver to approve Purchase Orders for the month of March, 2012, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. The renewal employee Health insurance of the policy. Motion was made by Beaver to put this item on the Agenda for the Special meeting April 10, 2012 at 3:00pm, seconded by Ortiz. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. 2010-2011 Audit Report for Kiowa PWA, Arledge & Associates. Motion was made by Beaver to put this item on the Agenda for the Special Meeting April 10, 2012 at 3:00pm, seconded by Ortiz. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. Water adjustment John Robison account number 118042. Water leak. Motion was made by Beaver for Mrs. Robison to come in and talk with Coleene Lewis to get the amount to be adjusted off of water bill, seconded by Ortiz. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. This item will be put on April 30, 2012 agenda for Council to approve the dollar amount of adjustment.
4. Water adjustment for Leon and Debra Mitchell account number 5120, discussed from 2-27-2012 meeting. Motion was made by Beaver to approve water adjustment for Leon Mitchell in the amount of \$100.00 from February 27, 2012 meeting, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

5. To remove the trash cost from Jimmy Brown's water bill in the amount of \$59.32 account number. Motion was made by Beaver to remove \$59.32 for trash service and for a polycarts to be taken to Jimmy Brown's residence, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

Ray Goss arrived for the meetings at 7:04pm.

6. Water adjustment for the Church of Christ account number 4600. Motion was made by Beaver to adjust sewer back to average usage and half of water not to exceed \$100.00, seconded Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, and Peck voted yes. Beaver abstained. Motion carried.
7. Water adjustment for Doris Phillips account number 4230. Motion was made by Beaver to adjust sewer back to average usage and half of water not to exceed \$100.00, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. This item will be put on April 30, 2012 agenda for Council to approve the dollar amount of adjustment.
8. To use Oklahoma Mineral Owner Registry. Motion was made by Beaver not to use Oklahoma Mineral Owner Registry, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
9. To attend Blue Green Algae Education Seminar April 6, 2012 in Tulsa (DEQ) no charge for seminar. No Vote the class has been cancelled.
10. Budget Amendment #1 for KPWA water plant improvement. Motion was made by Beaver to approve Budget Amendment #1 for KPWA water plant improvement in the amount of \$282,000.00, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
11. To set a date and time for 2012-2013 Budget workshop. Motion was made by Beaver to set April 10, 2012 at 3:30pm for the Budget Workshop for the 2012-2013 Budget, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

**New Business:** Randy Gropp said that the North Sewer Lagoon has a pump out. Beaver said for Randy Gropp to get with Deanna Crawford to see if there is enough money to replace it.

Beaver said to put the removal of the Clarifier on the Agenda for the April 10, 2012 Special Meeting.

**Public Discussion:** none.

**Adjourn:** Motion to Adjourn was made by Ryan, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:25pm.