

**MINUTES PWA REGULAR MEETING**

**APRIL 25, 2011**

**6:30PM**

**KIOWA TOWN HALL**

The meeting was called to order by Mayor Janelle Beaver.

Roll Call: Ray Goss, Amber Alexander, Theresa Ortiz, Jim Ryan, JoMae Peck and Janelle Beaver were present. Lena Herron was absent.

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes as written from Town of Kiowa PWA Regular meeting on March 28, 2011, and Town of Kiowa PWA Special meeting on March 31, 2011, seconded by Ortiz. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: The Treasurer's report was given by Mayor Beaver due to Lena Herron's absence. Total Revenue for March 2011 was \$37,604.06, Total Expenses were \$43,480.54 and Net income as a negative \$5,876.48. Motion was made by Beaver to approve the Treasurer's report for the month of March 2011, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

PURCHASES ORDERS: Motion was made by Beaver to approve the PO's for the month of April 2011, seconded by Alexander. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

1. Water adjustment for the month of March 2011 meeting amounts:
  - Gospel Lighthouse amount of bill was \$921.50 amount adjusted off was \$394.87, which left a balance of \$526.63.
  - Bertha Jacobs amount of Bill was \$681.89 amount adjusted off was \$274.94 which left a balance of \$406.95.
  - Marlana McClure amount of bill was \$873.96 amount adjusted off was \$207.00 which left a balance of \$666.96.
  - Erma McGill amount of bill was \$140.75 amount adjusted off was \$87.16 which left a balance of \$53.59.
  - Zay Phillips amount of bill was \$269.42 amount adjusted off was \$179.61 which left a balance of \$89.81.
2. Water adjustment for Shauna Jarvis water leak. Motion was made by Beaver to have Lena Herron to refigure the water adjustment, seconded by Ortiz. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
3. Water adjustment for Jake Beaty water leak. Mr. Beaty had called and could not attend the meeting, he asked to be put on May 23, 2011 agenda. Motion was made by Beaver to bypass this item and to put it on May 23, 2011 agenda, seconded by Ortiz. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
4. Vision insurance plan for the employee's of PWA. Lisa Irby. Motion was made by Beaver to wait until May 23, 2011 agenda to see if there is any interest from the employee's, seconded by Ortiz. Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Goss abstained. Motion carried.
5. 2009-2010 Audit. Reba Henderson. Motion was made by bypass till May 23, 2011 agenda since is not finished, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
6. To remove Mary Cearley from all PWA accounts at the BankNA. Motion was made by Beaver to remove Mary Cearley from all PWA accounts at the BankNA, seconded by Ortiz. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
7. To chose one of the Trustees's to add to the signature card for all PWA accounts at the BankNA. Motion was made by Beaver to table this and revisit after it is discussed on Town agenda to give John Thomas a chance to look at this, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

**New Business:** Randy Gropp said that Mehlburger Brawley had a change order #6 on the clear well to add additional 60 day for construction and increase of \$12,708.00 on the Water Plant Project. Motion was made by Beaver that the change order #6 showed an additional 30 days that will have to be changed by Mehlburger Brawley and to approve change order #6, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

**Public Discussion:** none

**Adjourn:** Motion was made by Ryan to adjourn, seconded by Beaver. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried. Time 7:10pm. To return at 7:30pm.

To revisit PWA Time 11:00pm. To chose one of the Trustees's to add to the signature card for all PWA accounts at the BankNA. Motion was made by Beaver to table this until May 23, 2011 agenda so John Thomas has had a chance to research how many Trustees's the Town of Kiowa can have on the BankNA accounts, seconded by Alexander. Goss, Alexander, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

**Adjourn:** Motion to adjourn was made by Beaver, seconded by Alexander. Goss, Alexander, Ortiz, Peck and Beaver voted yes. Ryan was absent from this vote left at 10:11pm. Motion carried. Time 11:03pm.