

MINUTES PWA REGULAR MEETING

MAY 23, 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, Lena Herron and Janelle Beaver were present.

CONSIDERATION OF MINUTES: The motion was made by Ryan to approve the minutes from April 25, 2011 regular meeting as written, seconded by Ortiz. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes.

Motion carried.

TREASURER'S REPORT: Lena Herron gave the Treasurers report for PWA for the month of April 2011. Total revenue was \$19,876.66; total expenses were \$28,364.90 with a loss of \$8,488.24. Motion was made by Beaver to approve the Treasurers report for the month of April 2011, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes.

Motion carried.

PURCHASES ORDERS: Motion was made by Beaver to approve the Purchase Orders for the month of May 2011, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes.

Motion carried.

1. Shawn Jarvis amount that was adjusted from April 25, 2011 meeting. Total of bill was \$323.24 adjustment amount was \$112.21. Motion was made by Beaver to approve the water adjustment of \$112.21 for Shawn Jarvis, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes. Motion carried.
2. Water adjustment for Jake Beaty. Total bill was \$490.74, he paid \$408.53, \$100.00 dollars was taken off the water and \$113.95 off sewer and penalties of \$26.84 was removed. Total of \$240.79 to be adjusted leaving a negative balance of \$86.15. Motion was made by Beaver to approve water adjustment for Jake Beaty, seconded Alexander. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes. Motion carried.
3. 2009-2010 Audit. Reba Henderson. Reba Henderson presented the 2009-2010 Audit to the Board of Trustees. Motion was made by Beaver to approve the 2009-2010 Audit, seconded by Alexander. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes. Motion carried.
4. Trustee's to add to the signature card for all PWA accounts at the BankNA. Motion was made by Beaver to add Ray Goss Vice Mayor and Theresa Ortiz Trustee to the signature card for all accounts with the BankNA for the Town of Kiowa PWA, seconded by Alexander. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes. Motion carried.

New Business: Randy Gropp wanted to know what to do with the old clarifier from the water plant. Beaver suggested that the Trustees' take a look at it and put it on the June 27, 2011 meeting.

Public Discussion: none

Adjourn meeting: Motion was made by Beaver to adjourn, seconded by Ryan. Goss, Alexander, Ortiz, Ryan, Peck, Herron and Beaver voted yes. Motion carried. Time 7:15pm.
To take a 15 minute break before the start of the Town meeting.