

**MINUTES PWA REGULAR MEETING
JUNE 25, 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, Coleene Lewis, JoMae Peck and Janelle Beaver were present.

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes as written from the May 21, 2012 Regular Meeting and the May 31, 2012 Special Meeting, seconded by Ramey. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurer's report for the month of May, 2012. Total Revenue was \$33,177.29; Total Expenses were \$47,027.34 with a loss of \$13,850.05. Motion was made by Beaver to approve the Treasurer's Report for the month of May, 2012, seconded by Ryan. Goss, 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 June, 2012, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. Water adjustment for Jack and Vicki Moore due to a water leak. Mayor Beaver said that Jack and Vicki Moore did not come to the meeting to bypass this item and if they request to have it put back on the agenda to do so. No vote.
2. Eddie Munholland would like to talk to the Board of Trustee's about a fire hydrant and valve. Mayor Beaver said to bypass this item since Eddie Munholland did not come to the meeting. No vote.
3. Budget Amendment. Mayor Beaver said to bypass this item since there were no Budget Amendments. No vote.
4. To set a date and time for Employee Handbook Workshop. Motion was made by Beaver to have the Employee Handbook Workshop on July 20, 2012 at 3:00pm, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
5. To schedule a date for the cleaning of the Water Tower. Motion was made by Beaver for Randy Gropp to schedule a date for the cleaning of the Water Tower, not to exceed \$3,500.00 and for Randy Gropp to bring in an estimate on the cleaning, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

- 6. To order a new intake pump for the Lake. Motion was made by Beaver for Randy Gropp to order a new intake pump for the Lake, not to exceed \$6,000.00, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.**
 - 7. Amended Ordinance Section 17, Chapter 4, Section 17-406 of the Town of Kiowa Ordinance Book. Motion was made by Beaver to approve Amended Ordinance Section 17, Chapter 4, Section 17-406 of the Town of Kiowa Ordinance Book as an addition to read: Residents of the Town of Kiowa do have the option to refuse trash service, but must provide a letter to the Board of Trustee's stating where their trash will be taken to, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Goss voted no. Motion carried.**
- New Business: none**
- Public Discussion: none**
- Adjourn: Motion to Adjourn was made by Beaver, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:51pm.**