

MINUTES PWA REGULAR MEETING

JUNE 27, 2011

6:30PM

KIOWA TOWN HALL

The meeting was called to order by Mayor Janelle Beaver.

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

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes from Regular Meeting on May 23, 2011 as written, seconded by Goss. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Lena Herron gave the Treasurer's report. Revenue for the month of May, 2011 Was \$57,826.59, expense was \$78,299.12 for a loss of \$20,436.53. Motion was made by Beaver to accept the Treasurers report for the month of May, 2011, seconded by Ortiz. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.

PURCHASES ORDERS: Janelle Beaver said that Lena Herron's mileage and payroll for PWA will be paid out of General Fund due to PWA funds being low. Motion was made by Beaver to approve the PO's for the month of June, 2011, seconded by Ryan. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.

1. Vision insurance plan for the Town of Kiowa PWA employee's. Lisa Irby. Motion was made by Beaver for the employee's to pay for the Vision Insurance plan for those that want it, seconded by Ryan. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.
2. What to do with old clarifier from the water plant. Randy Gropp
Motion was made by Goss to advertise in McAlester News Capital that the Old Clarifier from the water plant to be open for Bids with cut off and to be put on July 25, 2011 agenda, seconded by Beaver. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.
3. Discussion of Auditor. Janelle Beaver. Beaver said to put this on July 25, 2011 agenda because the Town of Kiowa had only gotten one proposal. No vote
4. New contract for 2011-2012 with Crawford and Associates. Motion was made by Beaver to approve agreement with Crawford and Associates as long as John Thomas (town attorney) does not have a problem with it, seconded by Ryan. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.
5. Approval of the agreement with OMAG. Motion was made by Beaver to approve the agreement with OMAG for 2011-2012, seconded by Ortiz. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.
6. Changing Hatco Farms to a commercial account instead of Bulk water. Motion was made by Beaver to change Hatco Farms to a local commercial business account retro June 1, 2011, seconded by Ortiz. Goss, Ortiz, Herron, Peck and Beaver voted yes. Ryan voted no. Motion carried.
7. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Lena Herron. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Beaver to enter into Executive Session, seconded by Ryan. Goss, Ortiz, Ryan, Herron, and Beaver voted yes. Peck abstained. Motion carried. Time 7:06 pm.
8. Findings from Executive Session. Time returned from Executive Session was 7:46pm. Motion was made by Beaver to accept Lena Herron resignation her last day will be July 15, 2011, seconded by Ryan. Goss, Ortiz, Ryan, Herron, and Beaver voted yes. Peck abstained. Motion carried.

New Business: Mayor Beaver said that a special meeting needed to be set up to

appoint someone to take Lena Herron's place as Treasurer. The special meeting will be June 30, 2011 at 6pm.

Mayor Beaver said that a current report was brought to her attention by Lena Herron that No minutes were given to the Town Clerk from the Executive Session. payroll for PWA will be paid out of the PWA account. Motion was made by Beaver for PWA payroll to be paid out of the PWA account, seconded by Ryan. Goss, Ortiz, Ryan, Herron, Peck and Beaver voted yes. Motion carried.

Public Discussion: Ned Naugle asked when he would be getting cleaner and better water. Mayor Beaver told Mr. Naugle that Maintenance would come by and check to see what the problem might be.

Adjourn: Motion to adjourn was made by Beaver, seconded by Ortiz. Goss, Ortiz, Ryan, Herron, Peck, and Beaver voted yes. Motion carried. Time 7:52pm.

No minutes from either of the Executive Sessions were given to the Town Clerk.