

MINUTES PWA REGULAR MEETING

JULY 25, 2011

6:30PM

KIOWA TOWN HALL

The meeting was called to order by Mayor Janelle Beaver.

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

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes from the month of July, 2011, seconded Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleen Lewis gave the Treasurers report for the month of June, 2011. Revenue for the month of June, 2011 were \$24,704.50, expenses were \$26,610.85 with a loss of \$1,906.35. Motion was made by Beaver to approve the Treasurers report for the month of June, 2011, seconded by Ryan. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

1. To appoint Bob Ramey to fill the vacancy for Ward 1. Beaver said to bypass this and it will be done in the Town meeting.
2. Oath of Office for Bob Ramey. bypass
3. To hire an Auditor. Motion was made by Beaver to hire Arledge & Associates PC from Edmond, Ok. at the cost of \$12,500.00 for fiscal audit year 2010-2011, seconded by Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
4. Consent order case no. 06-146 for the Water Plant. No vote.
5. Declaring the old clarifier as surplus. Motion was made by Beaver to declare the old clarifier as surplus, seconded by Ryan. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
6. Opening bids for the old clarifier. There was one bid for the old clarifier from K & B Construction McAlester, Ok. The bid was for \$3,500.00 for the Town of Kiowa to pay them to remove the old clarifier. No vote.
7. Approval of accepting bids. Motion was made Ortiz by to deny the bid for the removal of the clarifier from K & B Construction, seconded by Ryan. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
8. PWA employees to receive a 5% pay increase. Motion was made by Beaver for PWA employee's to receive a 5% pay increase effective August 1, 2011, seconded by Ryan. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
9. To put Coleen Lewis on all signature cards for PWA. Motion was made by Beaver to put Coleen Lewis on the signature card for all bank accounts with the BankNA, seconded by Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
10. Amend Ordinance 10-3-29W for collection of past due water bills. Motion was made by Beaver to approve Amended Ordinance 10-3-29W for collection of past due water bills, for no bills older than five (5) years, seconded by Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
11. To amend Chapter 1 Section 2-106 of the Ordinance Book to read in the absence of Treasurer any of the authorized Trustees can sign checks to obtain the three signatures required. Motion was made by Beaver to bypass, seconded by Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

New Business: Dale Burke from Mehlburger Brawley requested Change Order # final for pay request # 17for Four Thirteen in the amount of \$134,412.00, proposal from Clifford Power for 2 generators for the water plant one at a cost of \$45,365.00 second one in the amount of \$29,415.00 and proposal request # 6 from Ramsey Ward to do the electrical work on the generators in the amount of \$13,600.00 a PO to be created to pay this amount. Motion was Beaver to approve Change Order # final for pay request # 17for Four Thirteen in the amount of \$134,412.00, proposal from Clifford Power for 2 generators for the water plant one at a cost of \$45,365.00 second one in the amount of \$29,415.00 and proposal request # 6 from Ramsey Ward to do the electrical work on the generators in the amount of \$13,600.00 a PO to be created to pay this amount, seconded by Ortiz.

Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried. Explanation of the PO's at the end of the meeting instead of the beginning. This was requested by Mehlburger Brawley because of the items that were approved in New Business.

PURCHASES ORDERS: Motion was made by Beaver to approve Purchase Orders for the month of July, 2011, seconded by Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

Public Discussion: none

Adjourn: Motion was made by Beaver to adjourn with a 10 minute break in between meetings, seconded by Ortiz. Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.