

**MINUTES PWA REGULAR MEETING
JULY 30, 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 June 25, 2012 Regular Meeting, seconded by Ortiz. 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 June, 2012.

Total Revenue was \$28,038.77, expenses were \$21,636.91 and Net Income was \$6,401.86. Motion was made by Beaver to approve the Treasurer's report for the month of June, 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 the Purchase Orders for the month of July, 2012, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. J & S Dept Collection resignation with the Town of Kiowa PWA. Motion was made by Beaver to accept J&S Collection's resignation, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. To consider hiring AMS Dept Collections to collect on water bills that is past due. Motion was made by Beaver to not hire AMS Dept Collections to collect old and past due water bills, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. Tim Mills's resignation as the Town of Kiowa PWA Attorney. Motion was made by Beaver to accept Tim Mills's resignation as the Attorney for Kiowa PWA, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
4. Executive Session for the purpose of discussion and possible hiring of an Attorney for the Town of Kiowa PWA. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Beaver to enter into to enter into Executive Session for the purpose of discussion and possible hiring of an Attorney for the Town of Kiowa PWA. OS TITLE 25 SECTION 307 (B) (1), seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:39pm. There were two Attorneys' that were interested in the Attorney position for Kiowa PWA, Thomas Toland II and John Thomas.

5. Findings from Executive Session item # 4 on this Agenda. Time 7:17pm. Motion was made by Beaver to hire John Thomas as the Attorney for Kiowa PWA, seconded Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
6. To set a date and time for Employee Handbook Workshop. Motion was made by Beaver to have the Employee Handbook Workshop on August 8, 2012 at 3:00pm at Kiowa City Hall, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Vice Mayor Ray Goss said that he had some residents ask about credit card payment for water bills.

Public Discussion: none

Adjourn: Motion to adjourn was made by Ryan, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:31pm.