

**MINUTES PWA REGULAR MEETING
AUGUST 29, 2011
6:30PM
KIOWA TOWN HALL**

The meeting was called to order by Vice Mayor Ray Goss.

Vice Mayor Ray Goss conducted the meeting due to Mayor Beaver not feeling well.

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

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes as written from July 25, 2011 meeting, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Report was given by Coleene Lewis. Total Revenues was \$64,532.68, expenses were \$59,630.60 with a profit of \$4,902.08. Motion was made by Beaver to approve the Treasurer's report for the month of July, 2011, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

Purchase Orders: Motion was made by Ortiz to approve the PO's for the month of August, 2011, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. Water adjustment for Benny Odell. Motion was made by Beaver to adjust water bill from \$258.19 to \$127.44, amount being adjusted off is \$130.75, seconded by Lewis. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. Water adjustment for the First Baptist Church. Motion was made by Goss to adjust the First Baptist Church water bill from \$232.70 to \$151.27, amount being adjusted of is \$81.43, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. Water adjustment for Jimmy Brown. Motion was made to table this item, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
4. Water adjustment for Sara Shelby (11777). Motion was made by Beaver to adjust water bill to normal, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
5. Water adjustment for Leon Mitchell. Motion was made by Beaver to bypass this item, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
6. Water adjustment for Amy Ray. Motion was made by Beaver not to adjust this water bill, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
7. Credit of \$58.72 for sewer charge on Nick Kamrud's bill. Motion was made by Goss to bypass this item and put on September 26, 2011 Agenda, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
8. Opening bids for the old clarifier. Motion was made by Goss to open one (1) bids for the old clarifier, bid from Lester Webster in the amount of \$2500.00 was not accepted for this to be put on the Agenda at a later date, seconded Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
9. Accepting bid for old clarifier. Bypass
10. To pay Mary Cearley \$10.00 per hour for training time for Colene Lewis PWA/Treasurer. Motion was made by Beaver to pay Mary Cearley \$10.00 per hour for training Colene Lewis PWA/Treasurer, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

11. To start taking Debit cards and Credit cards as payment for water bills. Motion was made by Peck to table this till a later date, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
12. To increase fee to \$30.00 for returned checks. Motion was made by Ortiz to charge a \$30.00 fee for returned checks, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
13. Contract with Arledge & Associates to do the 2010-2011 audit. Motion was made by Beaver to approve the contract with Arledge & Associates to do the 2010-2011 audit, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
14. The remainder of the 2000 hours. 276.4 hours that is remaining a total of \$5,168.68 for Randy Gropp comp time. Motion was made by Beaver to table this item, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Beaver said the Town of Kiowa had gotten a letter from the Oklahoma Corporation Commission from Oklahoma City. They will assist removing old under ground tanks. No Vote.

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. 10 minute break. Time 7:20pm