

**MINUTES PWA REGULAR MEETING  
SEPTEMBER 24, 2012 6:30PM  
KIOWA TOWN HALL**

The meeting was called to order by Mayor Janelle Beaver at 6:30pm.

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

**CONSIDERATION OF MINUTES:** Motion was made by Ryan to approve the minutes as written from the 8-27-2012 meeting, seconded by Ortiz. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** JoMae Peck gave the Treasurers' report in the absence of Coleene Lewis. Total Revenue for the month of August 2012 was \$26,807.04; expenses were \$54,027.92 and net income was a negative (27,220.88). Motion was made by Beaver to approve the Treasurers' report for the month of August 2012, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

**PURCHASE ORDERS:** Motion was made by Beaver to approve the Purchase Orders for the month September 2012, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

1. Water adjustment for Elizabeth Francis. Motion was made by Beaver to bypass this item since Elizabeth Francis was not here, seconded by Ortiz. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
2. Discussion of back water discharge from the Water Plant. Kevin Smith. Motion was made by Beaver to bypass this item since Kevin Smith was not present, seconded by Ortiz. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
3. Credit / Debit cards for the payment of Water Bills. Motion was made by Beaver to begin accepting Credit/Debit cards for PWA, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
4. To use a credit card machine for Water Bill payments. Motion was made by Beaver to use the credit card machine that was used for the Court Clerk payments, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.
5. To set a date and time for Employee Handbook Workshop. Motion was made by Beaver to set an Employee Handbook Workshop on October 4, 2012 at 3:00pm, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.

New Business: none

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried. Time 6:41pm. A short break till 7:00pm.

Motion was made by Beaver to reopen PWA Regular Meeting to hear Kevin Smith on bypassed item #2 on this Agenda, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried. Time 7:00pm.

**2. Discussion of back water discharge from the Water Plant. Kevin Smith.**

**Kevin Smith said there was an issue with the back water from the Water Plant and that he would help anyway he could. Motion was made by Ramey for Kevin Smith and Randy Gropp to get together to solve the problem, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried.**

**Motion to Adjourn for the second time was made by Beaver, seconded by Ryan. Ramey, Ortiz, Ryan, Peck and Beaver voted yes. Motion carried. Time 7:08pm.**