

**MINUTES PWA REGULAR MEETING  
SEPTEMBER 26, 2011  
6:30PM  
KIOWA TOWN HALL**

The meeting was called to order by Mayor Janelle Beaver

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 for August 29, 2011 meeting, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** The Treasurer's report was given by Coleene Lewis: total revenue for PWA for the month of August, 2011 was \$171,470.86; total expenses were \$168,128.98 with a profit of \$3,341.88. Motion was made by Beaver to approve the Treasurer's report for the month of August, 2011, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

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

1. Sewer adjustment for Nick Kamrud in the amount of \$58.72, bypassed from 8-29-2011 meeting. Motion was made by Ryan not to adjust the \$58.72 and to not put back on the Agenda since Mr. Kamrud did not come to either meeting, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
2. Water adjustment for Jimmy Brown. Motion was made by Lewis not to put Jimmy Brown back on the Agenda since he did not come to August 29, 2011 or September 26, 2011 meetings, seconded Beaver. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
3. Water adjustment for Leon Mitchell. Motion was made by Beaver to bypass since Leon Mitchell was not here, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried. This item was reopened at the end of the meeting Mr. Mitchell thought the meeting started at 7:00pm. Motion was made Beaver to adjust Mr. Mitchell's water and sewer \$207.99 total bill was \$ \$650.04 which lives a balance of \$442.05, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
4. PWA employee's having Prepaid Legal. Hailey Kemp Prepaid Legal. Motion was made by Beaver for this not to be done with payroll deduction, for it to be a group plan, it will be up to the employee if they want to participate, seconded by Ortiz. Goss, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Ramey abstained. Motion carried.
5. PWA employee's having Prepaid Legal deducted from their payroll. Hailey Kemp Prepaid Legal. Motion was made by Beaver that this was discussed and voted on in #4, seconded by Ortiz. Goss, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Ramey voted no. Motion carried.
6. Meeting dates and time for 2012. Motion was made by Goss to approve the meeting dates and times as written, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
7. 2012 Holidays the Town of Kiowa PWA will be closed. Motion was made by Ryan to approve the 2012 list of holidays that PWA will observe for 2012 with the exception that January 2, 2012 to be added to the 2012 holiday list of closures for PWA, seconded by Goss. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

8. To purchase a replacement pump for the intake structure at the lake. Randy Gropp. Motion was made by Goss to purchase a replacement pump for the intake structure at the lake not to exceed \$3,000.00, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.
9. To set a date and time for the Employee Hand Book workshop for PWA. Motion was made by Beaver to set October 17, 2011 at 6:30pm Kiowa City Hall, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.

**New Business: none**

**Public Discussion: Randy Gropp was telling the Council about the water at the lake. He said Since we have not had any significant rainfall in several months the lake is receding at about an inch per day and it has started to change colors.**

**Ned Naugle asked when they will be able to stop using water filters.**

**Adjourn: Motion to adjourn was made by Beaver at 7:28pm with a 10 minute break before the Town meeting, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Peck, Lewis and Beaver voted yes. Motion carried.**