

**Minutes Town of Kiowa PWA Regular Meeting  
January 28, 2016  
6:30pm  
Kiowa City Hall  
813 South Harrison Street  
Kiowa, Oklahoma**

The meeting was called to order by Mayor Serena Johnston at 6:30pm.

**Roll Call:**

Ned Naugle, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston were present.

Robert Burgett and Regina VanBlaricom were absent.

**Pledge of Allegiance.**

Robert Burgett arrived at 6:35pm. Regina VanBlaricom arrived at 6:36pm.

**Consideration of the Minutes:**

Motion was made by Johnston to approve the minutes from the Regular Meeting December 17, 2015 seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

**Treasurers' Report:**

Coleene Lewis gave the Treasurers' Report for the month of December, 2015. Total Revenue was \$25,969.63 Total Expenses were \$37,975.88 with a loss of \$12,003.25. Motion was made by Johnston to approve the Treasurers' Report for the month of December, 2015, seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

**Purchase Orders:**

Motion was made by Johnston to approve the Purchase Orders for the month of January, 2016, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

1. Discussion and possible approval of a Water and Sewer adjustment for Tina Daniel.

Motion was made by Johnston to approve a water adjustment for Tina Daniel in the amount of \$806.69, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

2. Discussion and possible approval to pay Randy Gropp his Comptime and Vacation time.

Motion was made by Johnston to pay Randy Gropp for his Comptime and Vacation, not to exceed \$16,801.95, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

3. Discussion and possible approval to advertise to hire a Water Treatment Plant Operator.

Motion was made by Johnston to advertise to hire a Water and Sewer Plant Operator and to advertise on FaceBook, OML and Oklahoma Rural Water Association, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

4. Discussion and possible approval to have an Abstract built for the 1.75 acres where the South Sewer is located.

Motion was made by Johnston to have an Abstract built for the 1.75 acres where the South Sewer Lagoon is located and to bring up to date the Abstract for the property where the North Sewer Lagoon is not to exceed \$1,700.00 and to be taken out of the RD account, seconded by Naugle.

Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

#### New Business:

Mike Miller and Buddy Moore from Praise Fellowship Church are asking for a 6 inch water tap. Mayor Johnston asked what the Town of Kiowa will have to do. Mr. Miller said just to approve it. Randy Gropp said that PWA had done something similar with Kiowa Public School. Praise Fellowship Church will repair any leaks or breaks for the first year. Mayor Johnston said she was ok with this.

Mayor Johnston said there have been some issues with at the Water Plant. There are several people here that are interested in the Water Plant position, she wants to give everyone an application. Mayor Johnston said that if anyone was interested to pick up an application.

#### Public Discussion:

Mayor Johnston said she has some applications in her box that she doesn't know if they are for the Water Plant Operator, she has not had a chance to look at them. Mayor Johnston said tomorrow she is going to focus totally on getting someone hired or a decision made.

Regina VanBlaircom asked Randy Gropp if he would be available to help out if needed. Randy Gropp said he could.

Mayor Johnston said that she hated to see Randy Gropp leave.

JoMae Peck thanked Randy Gropp for dedicating all of his time to the Town of Kiowa.

Mayor Johnston she was very grateful to Randy Gropp for helping fix the issues with the Water Plant and all the hours.

#### Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle.

Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried. Time 7:28pm.