

**Minutes Town of Kiowa PWA Regular Meeting
May 26, 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: Robert Burgett, Ned Naugle, Regina VanBlaircom, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston were present.

Pledge of Allegiance.

Consideration of the Minutes:

Motion was made by Johnston to approve the minutes from the Regular Meeting on April 28, 2016, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report:

Coleene Lewis gave the Treasurers' report for the month of April, 2016. Total Revenue was \$27,385.12, Total Expenses were \$28,343.36 with a loss of \$958.24.

Motion was made by Johnston to approve the Treasurers' Report for the month of April, 2016, seconded by Burgett. Burgett, Naugle, VanBlaircom, 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 May, 2016, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

1. Discussion: Ray Brewer and Ronnie Shepard from Ammerchem would like to talk to the Board of Trustees' and tell them what they have to offer the Town of Kiowa PWA.
Mayor Johnston said to bypass this item and to put them back on the agenda when they request it.
2. Discussion and possible approval of rate increase for Pittsburg County Rural Water District 11.
Motion was made by Johnston to increase the water rate for Pittsburg County Rural Water District 11 in the amount of four (0.04) cents with the CPI index, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
3. Discussion and possible approval of the annual agreement with Crawford & Associates for the next fiscal year 2016-2017.
Mayor Johnston said she had meet with Mr. Kerns the Friday after the last council meeting. Mayor Johnston said since we were so close to our new year, she said they talked about it and it will take a little more time. Mayor Johnston said the only thing that she noticed was their rate per hour had increased,

also Mayor Johnston said she had talked with D'Ann Matthews and there is a way to remote in to Peachtree to save on mileage. JoMae Peck told the Board that there had not been an increase since 2009.

Motion was made by Johnston to approve the annual agreement with Crawford & Associates for the next fiscal year 2016-2017, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

4. Discussion and possible approval of the contract with Arledge and Associates for the new fiscal year 2016-2017.

Mayor Johnston said this had increased by \$500.00.

Motion was made by Johnston to approve the contract with Arledge and Associates for the new fiscal year 2016-2017, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

5. Discussion and possible approval to publish in the News Capital the new Budget for fiscal year 2016-2017.

Motion was made by Johnston to approve the publication of the new fiscal Budget for 2016-2017 in the News Capital, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

6. Discussion and possible approval to schedule a date and time for the Public Hearing for the new Budget for 2016-2017.

Motion was made by Johnston to schedule a Public Hearing for the new Budget for 2016-2017 for June 14, 2016 at 6:00pm, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

7. Discussion and possible approval to schedule a date and time for a special meeting to approve the Budget for the new fiscal year 2016-2017.

Motion was made by Johnston to schedule a Special meeting for June 14, 2016 at 6:15pm for the approval of the new Budget for fiscal year 2016-2017, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

8. Discussion and possible approval to purchase parts for stock for meter repair. Shawn Kinsey.

Shawn Kinsey said that they were out of Meter boxes, there were none left in back stock.

Motion was made by Johnston to approve the purchase of Meter Boxes not to exceed \$648.00, seconded by Naugle. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

New Business:

Ray Goss said there were valves that were out at the Water Plant. They will have to be ordered, it is the circuit board inside the valves. Haines will have to put them in.

Ray Goss said that the sprinkler system at the North Lagoon needs to be fixed.

Robert Burgett said the generator at the Community Building needs to be fixed.

Public Discussion: JoMae Peck told the Board that \$4,525.00 will have to be transferred from General Fund into PWA to be able to pay the bill for LiquiVision for the cleaning of the Water Tower, she was just letting the Board know so they would be aware of the transfer.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Time 6:52pm.