

**Minutes Town of Kiowa PWA Regular Meeting
July 30, 2015 6:30pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

The meeting was called to order by Mayor Serena Johnston at 6:31pm.
Roll Call: Robert Burgett, Ned Naugle, Regina VanBlaricom, Coleene Lewis, JoMae Peck and Serena Johnston were present.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Burgett to approve the minutes from the PWA Special Meeting June 15, 2015 and PWA Regular Meeting June 25, 2015, seconded by Johnston. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of June, 2015. Total Revenue was \$29,310.03 Total Expenses were \$26,934.03 with a profit of \$2,376.00.

Motion was made by Johnston to approve the Treasurers' Report for the month of June, 2015, seconded by Burgett. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

Purchase Orders: Regina VanBlaricom had a question about the cleaners at the Water Plant.

Motion was made by Burgett to approve the Purchase Orders for the month of July, 2015, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

1. Discussion and possible approval of the new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.
Mayor Johnston said she had spoken with Mr. Sexton and we will be getting a copy of the insurance policy to have the Attorney look at it to see what needs to be added, and to possibly get Gaylene Riley to meet with Mr. Sexton's Attorney.
Motion was made by Johnston to table this item, seconded by Burgett. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.
2. Discussion and possible approval of invoice KIO-13-03-08 in the amount of \$11,945.00 for Engineering fees for Mehlburger Brawley.
Mayor Johnston asked if this was going to be the last of the invoices since it was put on hold. JoMae Peck said she could call them on Tuesday to find out.
Motion was made by Johnston to approve invoice KIO-13-03-08 in the amount of \$11,945.00, seconded by Burgett. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

3. Discussion and possible approval of Resolution 7-30-2015 for the REAP Grant from the Oklahoma Water Resource Board.

Motion was made by Johnston to approve Resolution 7-30-2015 for the REAP Grant from the Oklahoma Water Resource Board, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

New Business: Brenda Sheets said she was here on behalf of her water bill, she said her water bill was 228.81, she said the reading on the water bill said they had used 20,560 gallons of water and they do not have any leaks. She said when she got the water bill she went out to the meter, (last month she did see someone from the water department reading the meter) and after taking a bath and she called Johnny Powell over to look at the meter and the water box was full of dirt. Brenda said she read her meter this morning at 10:00am after everyone had left the house, the meter was at 835200 and returned home at 5:30pm. Her daughters got home at 5:45pm and had started doing dishes, Brenda went out to read the meter and it was spinning. During the time they were gone it had used 130 gallons. Brenda said she didn't know if there was a problem with their meter. The reading this evening was 835340. Bob Burgett suggested putting dye or food coloring into the tank and leave it over night to see if it leaking out, because if it is the coloring will be in the bowl by morning. Brenda said she would try that. Ned Naugle said DEQ told him that a letter needed to be sent. Johnny Patty said he had left a note on Randy Groppe's desk telling him about the letter and Randy said it had already been sent. JoMae Peck that the letter had already been written and sent.

Public Discussion: Mayor Johnston asked Ned Naugle what DEQ had to say today. Ned said they said to carry on like we are doing, to start down here to fix our problems.

Adjourn: Motion to adjourn was made by Johnston, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried. Time 6:48pm.