

**Minutes PWA Regular Meeting
June 26, 2014
6:30pm
Kiowa City Hall**

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

Roll Call: Donald Batts, Robert Burgett, Randy McMath, Coleene Lewis, JoMae Peck and Janelle Beaver were present. Ray Goss was absent.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Batts to approve the minutes from May 29, 2014 regular meeting, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of May, 2014. Total Revenue was \$29,054.63, Total Expenses were \$24,705.62 with a profit of \$4,349.01. Motion was made by Beaver to approve the Treasurers' Report for the month of May, 2014, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Purchase Orders: Motion was made by Beaver to approve the Purchase Orders for the month of June, 2014, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval of increasing the Sewer rates.

Motion was made by Beaver to increase Sewer Rates by 10% effective July 1, 2014 seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

2. Discussion and possible approval of Resolution 6-26-2014 Sewer Rate increase.

Mayor Beaver read the Resolution 6-26-2014. Motion was made by Beaver to adopt Resolution 6-26-2014 for the Sewer Rate increase of 10%, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

3. Discussion and possible approval to change Rural Water #11 rates.

Motion was made by Beaver that there will be no change in the Rural Water #11 rates based on the fact that Rural Water #11 has sued us and there has been no definite ruling from the Judge on what the formula is that the rates are to be calculated on and that we leave the rates the same until the formula has been decided, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

4. Discussion and possible approval to have the Waste Water pump repaired.

Motion was made by Batts to talk to Randy Gropp about the Waste Water pump and to ok the repair not to exceed \$3,500.00, seconded by Beaver. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

5. Discussion and possible approval of NOTICE OF PUBLIC HEARING AND INTENT TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE.

Mayor Beaver said this is the intent to file for the Grant and Loan for the Sewer improvement project. This is to remove and replace approximately 49,000 linear feet of Sewer Main including manholes and rehabilitate and rip rap north storage lagoon dikes. Motion was made Beaver to have a Public Hearing before our July 31, 2014 and we file an application of intent for financial assistance with Rural Development, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Coleene Lewis said that at Snyder's Trailer Park there is trailer parked over three of the water meters. Mayor Beaver asked Assistant Chief Brian Degraffenreid to talk to Mr. Snyder about getting the trailer moved.

Coleene Lewis said that Joe Edwards left the water running in his swimming pool. Council said to put this on the agenda for the July 31, 2014 meeting.

Coleene Lewis said that Bobby O'Dell had passed away and left a water bill.

Motion was made by McMath if they are deceased to remove the bill from the system and to right off as a bad debt, seconded by Beaver. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes.

Motion carried.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:00pm.