

**Minutes PWA Regular Meeting
January 28, 2012
6:30pm
Kiowa Town Hall**

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

Roll Call: Theresa Ortiz, Jim Ryan, Coleene Lewis, JoMae Peck and Janelle Beaver were present. Bob Ramey and Ray Goss were absent.

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes from December 17, 2012 PWA Regular Meeting as written, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month of December, 2012. Total Revenue was \$24,434.55. Total Expenses were \$28,733.95. With a loss of \$ 4,299.40. Motion was made by Beaver to approve the Treasurer Report for the month of December, 2012, seconded by Ryan. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

Purchase Orders: Motion was made by Beaver to approve the Purchase Orders for the month of January, 2013, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. Refund sewer charges to Dewayne Eldridge from 10/26/2011 – 6/26/2012 he is on septic. Motion was made by Beaver to bypass this item until Dewayne Eldridge requests it to be put on a future Agenda, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. Contract with Ok.gov for residents to be able to go online to pay their water bill. Motion was made by Beaver to approve the contract with Ok.gov so that the residents of Kiowa will be able to go online to pay their water bill, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. To purchase a Bike Handle Trimmer with a metal blade for maintenance around the sewer lagoons. Randy Gropp. Motion was made by Ryan to purchase the Bike Handle Trimmer with a metal blade for maintenance around the sewer lagoons, seconded by Beaver. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
4. Remote deposit capture machine from the BankNA for water payments. Motion was made by Lewis not to use the Remote deposit capture machine from the BankNA, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: none.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:45pm.

