

**Minutes PWA Regular Meeting
January 30, 2014
6:30pm
Kiowa City Hall
Pledge of Allegiance**

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

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

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Goss to approve the minutes from December 16, 2013 meeting, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of December, 2013.

Total Revenue was \$32,776.83; Total Expenses were \$23,763.72 with a profit of \$9,013.11.

Motion was made by Beaver to approve the Treasurers' Report for the month of December, 2013, seconded by Goss. Batts, Burgett, Goss, 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, 2014, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval to write off old refunds from the Meter account.
Motion was made by Beaver to write off old refunds from the Meter account in the amount of \$551.54, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.
2. Discussion and possible approval of Engineering fee KIO-13-02-02 in the amount of \$875.00.
Motion was made by Beaver to approve the Engineering fee KIO-13-02-02 in the amount of \$875.00, seconded by Goss. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.
3. Discussion and possible approval to increase trash rates.
Coleene Lewis told the Board of Trustees that Allied Trash Service would be increasing the trash service effective February 1, 2014. Coleene Lewis also said that there was one person that had 4 polycarts which the limit was 3.
Motion was made by Beaver to increase trash rates and to grandfather the lady that has 4 polycarts in effective February 1, 2014, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.
4. Discussion and possible approval of Resolution 1-30-2014 to increase trash rates.
Motion was made by Beaver to approve Resolution 1-30-2014 to increase trash rates, seconded by Goss. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.
5. Discussion and possible approval to increase the Water Deposit to \$200.00 from \$100.00.
Motion was made by Batts to increase water deposits to \$200.00 from \$100.00, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

Trustee Randy McMath arrived at the meeting. Time 7:00pm.

- 6. Discussion and possible approval of all second water accounts must pay a water deposit. Motion was made by Beaver that each water meter that is turned on must have their own deposit effective February 1, 2014, seconded by Goss. Batts, Burgett, McMath, Goss, Lewis, Peck and Beaver voted yes. Motion carried.**

New Business: John Thomas (Town of Kiowa Attorney) said that Rural Water #11's attorney would be at his office February 25-28, 2014 and the Board of Trustees needed to pick a date for the deposition. The Board of Trustees said February 28, 2014. No vote.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, McMath, Goss, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:20pm.