

**Minutes PWA Regular Meeting  
October 28, 2013  
6:30pm  
Kiowa City Hall**

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

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

Pledge of Allegiance.

**Consideration of the Minutes:** Motion was made by Goss to approve the minutes as written from September, 2013 meetings, seconded by Beaver. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

**Treasurers' Report:** Coleene Lewis gave the Treasurers' Report for the month of September, 2013. Total Revenue was \$116,822.61; Total Expenses were \$98,576.38, with a profit of \$18,246.23.

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

**Purchase Orders:** Motion was made by Beaver to approve the PO's for the month of October, 2013, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1 and 2 were moved to the bottom of the agenda by Mayor Beaver.

3. Discussion and possible approval of Water Plant Corrective Action Plan for disinfection byproducts compliance. Robert Vaughan.

Motion was made by Beaver to approve Water Plant Corrective Action Plan for disinfection byproducts compliance, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

4. Discussion and possible approval of Engineering Report waste water system to comply with consent order. Robert Vaughan.

Motion was made by Beaver to approve the Engineering Report waste water system to comply with consent order, seconded by McMath. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

5. Discussion and possible approval of application for permit to construct Water Pollution Control.

Motion was made by Beaver to approve the application for permit to construct Water Pollution Control, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

- 1. Discussion and possible approval to have Brown and Brown write all insurance policies with Travelers Insurance Company for the Town of Kiowa PWA.  
Mayor Beaver moved this item to the end of the meeting Landon Lucas from Brown and Brown was going to be late.  
Motion was made Beaver to approve Brown and Brown to write all insurance policies for PWA, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.**
- 2. Discussion and possible approval for the Town of Kiowa PWA to remove all insurance policies with OMAG.  
Mayor Beaver moved this item to the end of the meeting.  
Motion was made by Beaver for the Town of Kiowa PWA to remove all insurance policies with OMAG, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.**

**New Business: John Thomas (Town of Kiowa's Attorney) said that the Town of Kiowa PWA and the Town of Kiowa are being sued; it needs to be discussed in new business.  
Mayor Beaver said for everyone's information, she had received a summons today, we are officially being sued by Rural Water #11. Mayor Beaver said we had 20 days to respond. Mayor Beaver read some of the summons. Mayor Beaver said if anyone would like to read it, it would be available to read just contact JoMae.  
Mayor Beaver made the motion to turn this over to John Thomas to make the rebuttal and to give him the authority to seek outside Council for assistance .  
(John Thomas said however outside Council does not work for free, he has spoken to a man that said not to file an answer until he sees the paper work, he has not agreed to take the case this is what he does for a living. His name is David Weatherford.)  
Mayor Beaver also said in her motion that John Thomas come back to the Council for the approval of fees.  
Seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes.  
Motion carried.  
Public Discussion: none.  
Adjourn: Motion to adjourn was made by Beaver, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:55pm.  
Donald Batts left the meeting at 8:05pm.**

