

**Minutes PWA Regular Meeting
October 30, 2014
6:30pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

The meeting was called to order by Mayor Janelle Beaver at 6:35pm.
Roll Call: Donald Batts, Robert Burgett, Ray Goss, Randy McMath, Coleene Lewis, JoMae Peck and Janelle Beaver were present. All were present.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Batts to approve the minutes from the Regular Meeting on September 25, 2014, seconded by McMath. 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, 2014. Total Revenue was \$36,311.56, Total Expense were \$29,996.86 with a profit of \$6,314.70.

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

1. Discussion and possible approval to allow Resonant Internet Service use the Town of Kiowa PWA Water Tower for their equipment.

Motion was made by Beaver to allow Resonant Internet Service to put their equipment on the Water Tower and to provide internet service to the Town of Kiowa City Hall, Police Department, Nutrition Center and the Fire Department at no cost to the Town of Kiowa, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

2. Discussion and possible approval of supplying water and sewer to 130 East 5th Street. Felicia Aumiller's property.

Motion was made by Beaver to bypass this item, seconded by McMath. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

3. Discussion and possible approval of Resolution 10-30-2014 to increase the Sewer rates for residential and commercial customers.

Motion was made by Beaver to approve Resolution 10-30-2014 to increase the Sewer rates for residential and commercial customers, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

4. Discussion and possible approval to increase the water reconnect fee from \$25.00 to \$100.00.

Motion was made by Beaver to increase the water reconnect fee from \$25.00 to \$100.00, seconded by Peck. Batts, Burgett, Goss, McMath, Lewis and Beaver voted no. Peck voted yes. Motion did not carry.

5. Discussion and possible approval to purchase insulation for the Sewer line at the South Lagoon at a cost of \$1,092.36.

Motion was made by Batts to purchase insulation for the Sewer line at the South Lagoon not to exceed \$1,092.36, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

6. Discussion and possible approval to: CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF \$1,349,000; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; RATIFYING AND CONFIRMING THE LEASE AGREEMENT, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$1,349,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; ADOPTING AND APPROVING SEWER RATES; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Mayor Beaver read: "CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF \$1,349,000; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; RATIFYING AND CONFIRMING THE LEASE AGREEMENT, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$1,349,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; ADOPTING AND APPROVING SEWER RATES; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATED THERETO".

Motion was made by Beaver to approve item #6, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

7. Discussion and possible approval of the Calendar of Meetings 2015 for Public Works Authority.

Motion was made by Beaver to approve the Calendar of Meetings 2015 for Public Works Authority, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

8. Discussion and possible approval of the Calendar of Holidays 2015 for Public Works Authority.

Motion was made by Beaver to approve the Calendar of Holidays 2015 for Public Works Authority, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: JoMae Peck told the Board of Trustees' about the Bonds from CNA that are required from Rural Development. There will not be a blanket bond, CNA does not do blanket bonds for over \$100,000.00 so they will have to be individual bonds at a total cost of \$2,908.85.

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 7:25pm.