

**Minutes PWA Regular Meeting**

**November 18, 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.

The Pledge of Allegiance.

**Consideration of the Minutes:** Motion was made by Goss to approve the minutes from October 28, 2013 regular meeting as written, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

**Treasurers' Report:** Coleene Lewis gave the Amended Treasurers' Report for the month of September, 2013. Total Revenue was \$33,647.25; Total Expenses were \$18,189.02, with a profit of \$15,458.23.

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

**Treasurers' Report:** Coleene Lewis gave the Treasurers' Report for the month of October, 2013. Total Revenue was \$31,226.38; Total Expenses were \$43,109.20, with a loss of \$11,882.82.

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

**ADDENDUM TO REGULAR MEETING AGENDA**

**KIOWA PUBLIC WORKS AUTHORITY**

Date: Monday, November 18, 2013  
Time: 6:30 P.M.  
Location: Kiowa Town Hall, 813 S. Harrison Street,  
Kiowa, Oklahoma

1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING A LEGAL SERVICES AGREEMENT WITH RESPECT TO A PROPOSED LOAN AND/OR GRANT FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION (THE "GOVERNMENT") PERTAINING TO CERTAIN WASTEWATER SYSTEM IMPROVEMENTS.

This Addendum to Agenda was posted in prominent public view at the Kiowa Town Hall, 813 S. Harrison Street, Kiowa, OK (the location of the meeting) prior to 6:30 p.m., on Friday, November 15, 2013.

Rv: 

- 1. Discussion and possible approval of a Resolution for legal services agreement with The United States of America acting through Rural Utilities Service, formally known as Farmers Home Administration pertaining to certain Waste Water System Improvements.**

**Motion was made by Beaver to approve Resolution 2013-11-18 for legal services agreement with The United States of America acting through Rural Utilities Service, formally known as Farmers Home Administration pertaining to certain Waste Water System Improvements, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.**

**New Business: none.**

**Public Discussion: Randy Gropp told the Board about the permit from DEQ for the decant, it was rejected. Mayor Beaver read the rejection from DEQ. Randy said the size of the pipe will have to be changed and an out flow structure at the end and they also want manholes.**

**Ray Goss asked John Thomas (Town of Kiowa Attorney) about the lawsuit with Rural Water #11. John Thomas said the letter is due by November 27, 2013 and it will be written and filed.**

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

**Time 7:07pm.**