

**Minutes Town of Kiowa PWA Regular Meeting
November 20, 2014
6:30pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

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

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

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Batts to approve the minutes from the Regular Meeting on October 30, 2014, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of October, 2014. Total Revenue was \$35,022.78, Total Expense were \$28,210.38 with a profit of \$6,812.40.

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

1. Discussion and possible approval to use Southern Disposal for the trash removal for the Town of Kiowa. Anthony Saylor.
Mayor Beaver said that the Board would take this under consideration but no decision will be made until the next regular meeting on December 18, 2014. No vote.
2. Discussion and possible approval to increase the Sewer Tap fee.
Motion was made by Burgett to increase the Sewer Tap fee to \$200.00, seconded by Beaver. Batts, Burgett, Lewis, Peck and Beaver voted yes. McMath voted no. Motion carried.
3. Discussion and possible approval to increase the Water Tap fee.
Motion was made by Burgett to increase the Water Tap fee to \$350.00 for residential and \$500.00 for commercial seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
4. Discussion and possible approval to increase the reconnect fee for Water.
Motion was made by Beaver to bypass this item and to put on the agenda for December 18, 2014, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
5. Discussion and possible approval to start a Savings account for vacation and comptime for the employee's that leave employment.
Motion was made by Beaver to start a savings account with First Bank of Kiowa for vacation and comptime for employee's that leave employment with the Town of

Kiowa and to put \$500.00 per month into that account, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: none

Public Discussion: Joey Dunlap with Republic Services addressed the Board of Trustee's about the service they have provided for the Town of Kiowa.

Mayor Beaver said that they met with Gaylene Riley from Rural Development and Robert Vaughan we will have to have the deed for the Sewer Lagoons the North and South. John Thomas (Town of Kiowa Attorney) said that he would check into this.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:15pm.