

**Minutes PWA Regular Meeting
February 25, 2013
6:30pm
Kiowa Town Hall**

The meeting was called to order by Mayor Janelle Beaver at 6:35pm.

Roll Call: Ray Goss, Bob Ramey, Theresa Ortiz, Jim Ryan, Coleene Lewis, JoMae Peck and Janelle Beaver were present.

CONSIDERATION OF MINUTES: Motion was made by Ryan to approve the minutes from PWA Regular Meeting January 28, 2013 as written, seconded by Ramey. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month of January, 2013. Total Revenue was \$24,886.95, Total Expenses were \$21,320.56 with a profit of \$3,566.39. Motion was made by Beaver to approve the Treasurers report for the month of January, 2013, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

PURCHASE ORDERS: Motion was made by Beaver to approve the Purchase Orders for the month of February, 2013, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. To pay back costs of sewer charges to Dwayne Eldridge. Motion was made by Beaver to pay Dwayne Eldridge \$121.24 for sewer charges; he is on septic system, seconded by Ryan. Goss Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. E-Court Municipal. Richard Sutterfield. Motion was made by Beaver to bypass this item and to put it on the March 25, 2013 Agenda, seconded by Ryan. Goss Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. To increase rates for Rural Water. Motion was made by Beaver to have The Town of Kiowa Attorney John Thomas take the current contract with Rural Water #11, and review it and get with Rural Water #11 Attorney, this item to be put on March 25, 2013 Agenda, seconded by Ortiz. Goss Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: none.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan. Goss Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:56pm. Ten minute break.