

Minutes Town of Kiowa PWA Regular Meeting  
February 26, 2015  
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, Coleene Lewis, JoMae Peck and Janelle Beaver were present. Randy McMath, and Ray Goss were absent.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Burgett to approve the minutes from the Regular Meeting on January 29, 2014, seconded by Beaver. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of January, 2015. Total Revenue was \$33,880.39, Total Expenses were \$38,074.30 with a loss of \$4,193.91.

Motion was made by Beaver to approve the Treasurers' Report for the month of January, 2015, seconded by Burgett. Batts, Burgett, 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, 2015, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval of health insurance renewal. Lisa Irby.  
Motion was made by Beaver to put this item on a special meeting for March 12, 2015 at 5:00pm, seconded by Batts. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.
2. Discussion of the northwest side of the Water Tower. Thomas Tucker.  
Mr. Tucker told the Board that the northwest side of the Water Tower was rusting and that it needed to be painted. The Board said that they were aware of this and that they needed to figure out where the money was going to come from to paint it. Mayor Beaver said it will be put on next year's Budget and hopefully we will be able to get it painted. No vote.
3. Discussion and possible approval of the new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.  
Motion was made by Beaver to put this item on the Special Meeting on March 12, 2015 at 5:00pm, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: JoMae Peck told the Board that there were two new invoices KIO-13-03-03 and KIO-13-03-04 for engineering costs with Mehlburger Brawley. JoMae also told the Board that the two previous invoices have not been paid. Mayor Beaver said these would

not be approved until we find out about the previous invoices. Mayor Beaver also said to put this on the Special Meeting for March 12, 2015 at 5:00pm.

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:14pm.