

**Minutes PWA Regular Meeting
February 27, 2014
6:30pm
Kiowa City Hall**

The meeting was called to order by 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.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Goss to approve the minutes from January 21, 2014 Special Meeting and the January 30, 2014 Regular Meeting, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' report for the month of January, 2014.

Total Revenue was \$25,628.65; Total Expenses were \$37,882.75 with a loss of \$12,254.10.

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

1. Discussion and possible approval to hire an Attorney to represent the Town of Kiowa PWA with the lawsuit with Rural Water #11.

Motion was made by Beaver to hire David Weatherford at a cost of \$150.00 per hour to represent Kiowa Public Works Authority in the lawsuit with Rural Water 11, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: John Thomas (Attorney) said do not expect anything to happen with this lawsuit until the end of April or the first part of May. This will probably take a couple of years.

Coleene Lewis said that Allied Waste had made a clerical error on the price of a 4 yard dumpster, we voted to charge \$103.72 and Allied Waste will be charging us \$103.75. So if we are going to charge 5% over it should be \$108.94 and twice a week pickup \$206.45 and we are charging \$207.44 at 5% percent increase it should be \$216.77. Motion was made by Beaver to not amend the resolution on the trash cost, seconded by McMath. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Public Discussion: Mayor Beaver said she went to McAlester for the deposition on Tuesday, which was quite interesting. She was in there from 1:30pm to 4:20pm.

JoMae Peck said that the Attorney for Rural Water 11 was at City Hall Tuesday going through records we had provided, he marked the ones he needed copies of and we will take them to have them copied.

Donald Batts said that the contractor (LLG) needs to fix the road where he damaged it on South Harrison, down by his house.

Randy Gropp said the heater is not working at the Water Plant, 413 was suppose to come out and fix the heater but they said they couldn't find the parts.

Adjourn: Motion to adjourn was made by Beaver, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:54pm.