

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

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

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 February 25, 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 February, 2013. Total Revenue was \$29,596.73. Total Expenses were \$27,802.61, with a profit of \$1,794.12. Motion was made by Beaver to approve the Treasurers report for the month of February, 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 March, 2013, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. **E-Court Municipal. Richard Sutterfield.** Motion was made by Beaver to put this on future Agenda, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
Mayor Beaver said she wanted to thank them for coming.
Mayor Beaver asked that the members of Rural Water #11 that were going to speak to please limit their speaking time to 5 minutes per person.
2. **Discussion of the possible increase in water rates for Rural Water #11. Dan Isom.** Dan Isom said he would like to have Greg Shores speak for himself, Gary Hatridge and Sharon Ricks. Mayor Beaver said that would be ok. JoMae Peck informed Mayor Beaver that Greg Shores was not on the agenda. Greg Shores said that Rural Water #11 would need more proof of what the increase was based on. No vote.
3. **Discussion of the possible increase in water rates for Rural Water #11. Dennis Young.** This gentleman here (Greg Shores) has the information I didn't have. I guarantee you he right on the line. And I thank you. No vote.
4. **Discussion of the possible increase in water rates for Rural Water #11. Gary Hatridge.** Greg Shores spoke for Gary Hatridge #2 on this Agenda. No vote.
5. **Discussion of the possible increase in water rates for Rural Water #11. Joe Wilkins.** He has (Greg Shores) already covered it pretty well. Until we get more figures to justify the increase. We are your best customers. No vote.

6. Discussion of the possible increase in water rates for Rural Water #11. Sharon Ricks.
Greg Shores spoke for Sharon Ricks #2 on this Agenda. No vote.
7. Discussion of the possible increase in water rates for Rural Water #11. Jake Shields.
Mr. Shields said he had talked to Stringtown and they buy their water from Rural Water 4 and they are buying their water for \$2.55 per thousand. I (Mr. Shields) worked for Pitt 11 for 8 years. If it had not been for Pitt 11 the Town of Kiowa would not have had the new water tower. No vote.
8. Discussion of the possible increase in water rates for Rural Water #11. Randy Dobbs.
Did not attend. No vote.
9. Discussion of the possible increase in water rates for Rural Water #11. John Doyle.
Did not attend. No vote.
10. Discussion and possible approval of the new contract to increase water rates with Rural Water #11. Motion was made by Beaver to have Deanna Crawford from Crawford and Associates to get with Greg Shores to setup a meeting to see if they can come to agreement of the actual cost, 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 and seconded by Ryan.

Goss, Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.