

**Minutes Town of Kiowa PWA Regular Meeting
March 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: Robert Burgett, Randy McMath, Coleene Lewis, JoMae Peck and Janelle Beaver were present. Donald Batts and Ray Goss were absent.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by McMath to approve the minutes from the Regular Meeting on February 26, 2015, seconded by Beaver. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of February, 2015. Total Revenue was \$42,215.35, Total Expenses were \$24,349.96 with a loss of \$17,855.39.

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

1. 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 approve this lease (Exhibit A) for the Total Retention Lagoon System commonly known as the North Lagoon contingent upon Mr. Sexton's agreement and if Mr. Sexton comes back and does not agree to the lease (Exhibit A) then we will have another meeting, seconded by Burgett. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

2. Discussion and possible approval to remove Ray Goss from all Public Works Authority First Bank Accounts.

Motion was made by Beaver to remove Ray Goss from all Public Works Authority First Bank Accounts, seconded by Burgett. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

3. Discussion and possible approval to advertise to take sealed bids to do the Decant Line.

Motion was made by Beaver to advertise to take sealed bids to do the Decant Line and for Randy Gropp to put together bid packets for contractors that maybe interested and that Randy Gropp coordinate with Mehlburger Brawley on this, seconded by Burgett. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: John Thomas (Town of Kiowa Attorney) said Judge Bland told him that our case with Rural Water 11 will go to mediation, it will be April 9, 2015 at 9:30 am at Steidley and Neal 100 East Carl Albert Parkway, McAlester, Ok. 74501. John said that he needs three Board of Trustees to be there and a Special Meeting will need to be posted in case there an agreement made.

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by McMath. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:16pm.