

**Minutes PWA Regular Meeting
April 24, 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 Batts to approve the minutes from March 27, 2014 regular meeting as written, 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 March, 2014. Total Revenue was \$32,707.18; Total Expenses were \$28,659.56 with a profit of \$4,047.62.

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

1. Discussion and possible approval of using a collection agency for the Water Department.
Motion was made by Beaver to table this item until Coleene Lewis puts it back on the agenda, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Randy Gropp talked about the waterline and tap for Family Dollar. Randy also said that DEQ requires a construction permit for the fire hydrant.

- * Motion was made by Beaver to put this on the May, 2014 agenda to pay Mehlburger Brawley the Engineer to do the construction permit for the fire hydrant for Family Dollar, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Public Discussion: none.

Adjourn: Motion was made by Beaver to adjourn, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:55pm.