

**Minutes Town of Kiowa PWA Regular Meeting
April 28, 2016
6:30pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

The meeting was called to order by Mayor Serena Johnston at 6:30pm.
Roll Call: Ned Naugle, Regina VanBlaircom, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston were present. Robert Burgett was absent.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Johnston to approve the minutes from the Special Meeting March 23, 2016 and the Regular Meeting March 31, 2016, seconded by Naugle. Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' report for the month of March, 2016. Total Revenue was \$24,644.29, Total Expenses were \$19,868.67 with a profit of \$4,775.62.

Motion was made by Johnston to approve the Treasurers' Report for the month of March, 2016, seconded by Naugle. Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Purchase Orders:

JoMae Peck said there was one additional Purchase Order # P-2252 for Green Country Business Systems/Water Bill Cards in the amount of \$199.33.

Motion was made by Johnston to approve the Purchase Orders for the month of April, 2016, seconded by Naugle. Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

1. Discussion and possible approval of the annual agreement with Crawford & Associates for the next fiscal year 2016-2017.

Motion was made by Johnston to bypass this item and to put it on the Agenda for the Special Meeting for May 9, 2016 at 6:00pm, seconded by VanBlaircom. Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

The Special Meeting May 9, 2016 at 6:00pm was cancelled 5-3-2016 by Mayor Johnston. This item will be put on the Agenda for the regular meeting May 26, 2016.

2. Discussion: Ronnie Shepard from AmeriChemm would like to introduce himself to the Board of Trustees' and offer a price list for chemicals.

Ronnie Shepard introduced himself to the Board. Mr. Shepard he was going to pass out a price list. He has recently started to work for AmeriChemm. Ray Brewer he is the owner and he has owned the company for 15 years. Mr. Shepard said that he knew Ray Goss for quite a while. Mr. Shepard said he had been with the competitor for 43 years. He said Mr. Brewer has experience in water treatment. Mr. Shepard said we offer 24-7 service. If Ray Goss has problems we will be over here within 3 hours with either technical or chemicals. We work off of service, pricing and deliveries is what we offer. They do business with Pittsburg, Crowder, Pauls Valley, Antlers, Coalgate and Stigler. They do a lot of business in Arkansas. He has worked with the City of Atoka, Durant and Tishomingo.

Mr. Shepard would like to do business with the Town of Kiowa. He said he recommended using bleach. He thanked the Board for letting him speak and he requested that his boss Ray Brewer be put on the Agenda May 26, 2016.

New Business:

JoMae Peck told the Board that Mr. Henry asked her to tell the Board that there are some issues South of Town, the east and west sides of the right of way is not draining correctly, it needs to be cleaned out.

Shawn Kinsey said they have gotten the new Fire Hydrant in and the work at 10th and Dewey will begin May 7. Mayor Johnston said to make sure the residents that will be affected are aware of the water to be turned off for the repair.

Public Discussion:

Ray Goss told the Board that the Divers have completed the cleaning of the Water Tower and they will clean the Clear Well tomorrow.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, VanBlaircom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried. Time 6:49pm.