

**Minutes PWA Regular Meeting
May 20, 2013
6:30pm
Kiowa Town Hall**

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

Roll Call: Donald Batts, Robert Burgett, Ray Goss, Coleene Lewis, JoMae Peck and Janelle Beaver were present.

CONSIDERATION OF MINUTES: Motion was made by Batts to approve the minutes from 4-29-2013 regular meeting, seconded by Goss. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month of April, 2013. Total Revenue was \$23,570.71. Total Expenses were \$20,458.56 with a profit of \$3,112.15. Motion was made by Beaver to approve the Treasurers report for the month of April, 2013, seconded by Goss. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

PURCHASE ORDERS: Motion was made by Beaver to approve the Purchase Orders for the month of May, 2013, seconded by Batts. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval of Budget Amendment #7 Fiscal Year 2012-2013. Motion was made by Beaver to approve the Budget Amendment #7 for fiscal year 2012-2013, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Randy Gropp talked about DEQ and their stricter guidelines. The issues with the lake when the temperature starts to get warmer.

Randy Gropp said he had spoken with Robert Vaughan and there will need to be a Bid Opening and discussion on June 4, 2013 at 2:00pm, and a Special Meeting sometime during the week of the 10th of June, 2013 to approve the bid for the CDBG South Sewer improvement.

Mayor Beaver said that the Special Meeting will be June 10, 2013 at 7:00pm to approve the bid for the CDBG South Sewer improvement.

Public Discussion: Mayor Beaver told the Board of Trustees that she had attended a meeting that KEDDO had on the 15th of April. She said it was a very informative meeting. There are a lot of little Towns in this district that are having issues with DEQ. There will be another meeting in 3 months.

Adjourn: Motion was made by Beaver to adjourn, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:59pm.