

**Minutes Town of Kiowa PWA Regular Meeting
May 28, 2015 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: Robert Burgett, Ned Naugle, Regina VanBlaricom, JoMae Peck and Serena Johnston were present. Coleene Lewis was absent.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Johnston to approve the minutes from the Special Meeting April 9, 2015 and Regular Meeting April 30, 2015, seconded by Burgett. Burgett, Naugle, VanBlaricom, Peck and Johnston voted yes. Motion carried.

Treasurers' Report: JoMae Peck gave the Treasurers' Report for the month of April, 2015. Total Revenue was \$321,001.30 Total Expenses were \$153,893.57 with a profit of \$167,107.73.

Motion was made by Johnston to approve the Treasurers' Report for the month of April, 2015, seconded by Burgett. Burgett, Naugle, VanBlaricom, Peck and Johnston voted yes. Motion carried.

Purchase Orders: An additional Purchase Order #P-2006 to Steidley and Neal Law Firm in the amount of \$1,245.00 and P-2007 to David Weatherford in the amount of \$2,328.00. Motion was made by Burgett to approve the Purchase Orders for the month of May, 2015, seconded by Johnston. Burgett, Naugle, VanBlaricom, Peck and Johnston 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 Johnston to table this item until we have the opportunity we can talk to John Thomas (Town of Kiowa Attorney), seconded by Burgett. Burgett, Naugle, VanBlaricom, Peck and Johnston voted yes. Motion carried.

2. Discussion of Decant Line. Randy Gropp.

Motion was made by Johnston to table this item until next month, seconded by Burgett. Burgett, Naugle, VanBlaricom, Peck and Johnston voted yes. Motion carried.

New Business: Regina VanBlaricom asked if we could get anything in writing from DEQ stating that we can't install the Decant Line ourselves. JoMae Peck told her to contact Randy Gropp he may have something in writing.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaricom, Peck and Johnston voted yes. Motion carried. Time 6:50pm.