

**Minutes PWA Regular Meeting  
May 29, 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, JoMae Peck and Janelle Beaver were present. Coleene Lewis was absent.

**Pledge of Allegiance.**

**Consideration of the Minutes:** Motion was made by Batts to approve the minutes from April 24, 2014 regular meeting, seconded by McMath. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.

**Treasurers' Report:** JoMae Peck gave the Treasurers' Report for the month of April, 2014. Total Revenue was \$28,512.00, Total Expenses were \$29,409.10 with a loss of \$897.10. Motion was made by Beaver to approve the Treasurers' Report for the month of April, 2014, seconded by Burgett. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.

**Purchase Orders:** Motion was made by Beaver to approve the Purchase Orders for the month of May, 2014, seconded by Goss. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval Mehlburger Brawley cost and DEQ permit for Family Dollar.  
Motion was made by Batts to do the work but do not get the DEQ permit, seconded by Goss. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.
2. Discussion and possible approval of the PWA Budget for 2014-2015.  
Motion was made by Beaver to approve the Budget for FY 2014-2015, seconded by Goss. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.
3. Discussion and possible approval to raise water rates effective July 1, 2014.  
Motion was made by Beaver to increase the water rate by 10%, seconded by Goss. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.
4. Discussion and possible approval of the Engineering report for the Wastewater Treatment and Collection System improvements.  
Motion was made by Beaver to approve the Engineering report for the Wastewater Treatment and Collection System improvements, seconded by Burgett. Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried.

**New Business:** Randy Gropp said this needed to be in the minutes for the decant line for the Water Plant permit from DEQ after two years to be able to start laying the line. Randy said that when the new fiscal year starts it is in the budget to do this. It will be 2006 linear feet of line and five clean outs. Randy Gropp asked the Board if they had a copy of the inspection report from DEQ? The Board said yes they did. The fence around the water plant will have to be 8ft tall and barbwire at the top and 20ft gates. Randy said he will have to start doing the different chemical dosage for the corrective action plan on the TOC. He will have to start the profiling.

**Public Discussion:** none

**Adjourn:** Motion to adjourn was made by Beaver, seconded by Goss.

Batts, Burgett, Goss, McMath, Peck and Beaver voted yes. Motion carried. Time 7:20pm.