

**Minutes PWA Regular Meeting
June 24, 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 Goss to approve the minutes as written from May 20, 2013 Meeting, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month May, 2013. Total Revenue was \$22,932.63. Total Expenses were \$32, 349.15 with a loss of \$9,416.52. Motion was made by Beaver to approve the Treasurers' report for the month of May, 2013, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver vote yes. Motion carried.

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

1. Increase water rates for Rural Water 11. Motion was made by Beaver to increase water rates to \$4.50, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver vote yes. Motion carried.
2. Water/Sewer tap outside the Town of Kiowa city limits. Harold Fry and Keith Quaid. Motion was made by Beaver to bypass this item, seconded by Batts. Batts, Burgett, Goss, Lewis, Peck and Beaver vote yes. Motion carried.
3. LLG to extend the main sewer line to the north. Randy Gropp. Motion was made by Beaver to table this item, seconded by Batts. Batts, Burgett, Goss, Lewis, Peck and Beaver vote yes. Motion carried.

New Business: none.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Burgett. Batts, Burgett, Goss, Lewis, Peck and Beaver vote yes. Motion carried. Time 6:58pm.

