

**Minutes Town of Kiowa PWA Regular Meeting
June 25, 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, Coleene Lewis, JoMae Peck and Serena Johnston were present.

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Johnston to approve the minutes from the Regular Meeting May 28, 2015 seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of May, 2015. Total Revenue was \$25,942.16 Total Expenses were \$59,397.19 with a loss of \$33,455.03.

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

Purchase Orders: Purchase Order #P-1994 this PO was for bug spray not chemicals \$2,364.50 will be transferred from Street and Alley back into PWA, P-2020 Management Enterprise for credit card charge from \$15.00 to \$18.00.

Motion was made by Johnston to approve the Purchase Orders for the month of June, 2015, seconded by Naugle. Burgett, Naugle, VanBlaricom, Lewis, 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 put this on July 30, 2015 Agenda, seconded by Burgett. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.
2. Discussion and possible approval of KIO-13-03-07 for Engineering fee for the North Sewer Lagoon Land Application in the amount of \$35,835.00 to Mehlburger Brawley to be paid out of the RD Construction account.
Motion was made by Johnston to pay invoice KIO-13-03-07 in the amount of \$35,835.00 to Mehlburger Brawley to be paid out of the RD Construction account and to stop any further plans until the lease is signed by Mr. Sexton, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.
3. Discussion and possible approval of the Decant line.
Motion was made by Naugle to bypass this item until we can talk to the Pittsburg County Commissioner, seconded by Johnston. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.
4. Discussion and possible approval of Budget Amendment #1 in the amount of \$297,300.00. To recognize the transfer of General Fund CD monies to set up RD Construction account for the Sewer project, to adjust water and sewer revenue at the end of the year and to adjust expenses at the end of the year.

Motion was made by Johnston to approve Budget Amendment #1 in the amount of \$297,300.00, to recognize the transfer of General Fund CD monies to set up RD Construction account for the Sewer project, to adjust water and sewer revenue at the end of the year and to adjust expenses at the end of the year, seconded by Burgett. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

New Business: Coleene Lewis told the Board of Trustees' OIL/USDA plans for more improvement for the Town of Kiowa City Hall.

Public Discussion: None.

Adjourn: Motion to Adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried. Time 7:00pm.