

**Minutes PWA Regular Meeting
July 29, 2013
6:30pm
Kiowa City Hall**

The meeting was called to order by the Mayor Janelle Beaver.

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

Consideration of the Minutes: Motion was made by McMath to approve the minutes from the June 24, 2013 Regular Meeting as written, seconded by Beaver. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of June, 2013. Total Revenue was \$22,450.82; Total Expenses were \$28,046.71 with a loss of \$5,595.89. Motion was made by Beaver to approve the Treasurers' report for the month of June, 2013, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

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

1. Water issue for Randy Long. Motion was made by Beaver to bypass this item, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
2. To remove the Town of Kiowa PWA checking account, Town of Kiowa PWA Saving accounts, Town of Kiowa PWA Meter Fund account, Town of Kiowa Water Plant Project Account, Town of Kiowa PWA Debt Service Reserve Account and Town of Kiowa PWA Short Lived Assets Replacement Account from the BankNA to start banking with First Bank in Kiowa. Motion was made by Beaver to remove the Town of Kiowa PWA checking account, Town of Kiowa PWA Saving accounts, Town of Kiowa PWA Meter Fund account, Town of Kiowa Water Plant Project Account, Town of Kiowa PWA Debt Service Reserve Account and Town of Kiowa PWA Short Lived Assets Replacement Account from the BankNA to start banking with First Bank in Kiowa, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
3. Signatures for the Town of Kiowa PWA checking account, Town of Kiowa PWA Saving accounts, Town of Kiowa PWA Meter Fund account, Water Plant Project Account, Town of Kiowa PWA Debt Service Reserve Account and Town of Kiowa PWA Short Lived Assets Replacement Account with First Bank in Kiowa. Motion was made by Beaver for Coleene Lewis, JoMae Peck, Ray Goss, Robert Burgett and Janelle Beaver to be on the signature cards for Town of Kiowa PWA checking

account, Town of Kiowa PWA Saving accounts, Town of Kiowa PWA Meter Fund account, Water Plant Project Account, Town of Kiowa PWA Debt Service Reserve Account and Town of Kiowa PWA Short Lived Assets Replacement Account with First Bank in Kiowa, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

4. Automatic deposit for payroll for PWA using First Bank. Janelle Beaver. Motion was made by Beaver those employees that wish to have their payroll direct deposited to their personal checking account may do so, the employees that do not wish to have their payroll direct deposited may be issued a paper check effective September 1, 2013, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
5. Bill Pay for PWA Water Bills to be automatically deducted from customers account and deposited into PWA account. Motion was made by Beaver to offer this to Kiowa PWA customers that bank with First Bank in Kiowa this option of automatic bill pay, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
6. Resolution 2013-7-29A to authorize the application for Rural Economic Action Plan Grant from the Oklahoma Water Resource Board (REAP Grant). Motion was made by Beaver to approve Resolution 2013-7-29A to authorize the application for Rural Economic Action Plan Grant from the Oklahoma Water Resource Board (REAP Grant), seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
7. To purchase a hydrant flow meter. Randy Gropp. Motion was made by Beaver to bypass this item and to not purchase the hydrant flow meter at this time, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
8. To purchase two 2" water meter and accessories. Randy Gropp. Motion was made by Batts to purchase two 2" water meters and accessories not to exceed \$1,200.00, seconded by Beaver. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Randy Gropp said that the pump at the intake at the lake was down. We might be able to turn it into insurance. The cost of the pump will be \$1,873.00. Mayor Beaver said that this pump might be able to be added to the Fema list for replacement but it will have to be turned into the insurance company first. No vote.

Randy Gropp said he had an inspection with DEQ on the Water Plant and Water Tower, DEQ said that there needs to be a fence around both. And on the Waste Water side the ponds are deteriorating on the north and south. Mayor Beaver said

she had talked with Emily from DEQ and asked her if this issue might be due to the flooding and heavy rains we had earlier this spring, Emily said it could of caused the problem. Mayor Beaver said we might be able to apply for a grant through Fema to correct this problem.

Public Discussion: Mayor Beaver told everyone that there was to be a meeting in Oklahoma City on July 31, 2013 at 1:00pm with DEQ due to the issues with the THM's in the water. Janelle Beaver, Randy Gropp, John Thomas, and Robert Vaughn would attend.

Adjourn: Motion to adjourn was made by Beaver, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:12pm. There will be a 10 minute break before the Town meeting starts.