

**Minutes PWA Regular Meeting
July 31, 2014
6:30pm
Kiowa City Hall**

The meeting was called to order by Mayor Janelle Beaver at 6:30pm.

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

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Goss to approve the minutes from the special meeting on June 9, 2014 and the Regular Meeting on June 26, 2014, seconded by Burgett. Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of June, 2014. Total Revenue was \$30,524.52, Total Expense were \$36,104.91 with a loss of \$5,580.39.

Motion was made by Beaver to approve the Treasurers' Report for the month of June, 2014, seconded by McMath. Burgett, Goss, 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, 2014, seconded by Burgett. Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval of water adjustment for Joe Edwards.

Motion was made by Beaver to have Coleen to check with Joe Edwards to see how much water the swimming pool held and not to do the adjustment at this time, seconded by McMath. Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

2. Discussion and possible approval of the revised Engineering Waste Water consent order 13-210.

Robert Vaughan said what he was asking for was an approval for the revised Engineering Report. They had received a letter from DEQ in July with a list of final last questions that they have. Robert said he would give the Board a summary of what had changed, the scope of the work did not change DEQ just needed more information.

Motion was made by Beaver to approve the revised Engineering Waste Water consent order 13-210, seconded by Goss. Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes.

Motion carried.

New Business: Coleene Lewis said John from PR and Company called about the collections for the water bills. He asked for an invoice to be sent to him to show the Board what he can do. Coleene said he had sent an email with his fees.

Motion was made by Goss to not go with this right now, seconded by Beaver. Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Mr. Battles said he would like to make an introduction of Ed Going he is from Tenaska, he is the operations manager he will be filling in for Bob Pope until they get a new manager. He will be giving the reports. Mayor Beaver welcomed him.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Goss. Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:05pm.

