

**Minutes PWA Regular Meeting
August 26, 2013
6:30pm
Kiowa City Hall**

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

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

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Batts to approve the minutes from July 29, 2013 regular meeting as written, seconded by Burgett. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of July, 2013. Total Revenue was \$25,373.80; Total Expenses were \$32,797.83 with a loss of \$7,424.30. Motion was made by Beaver to approve the Treasurers' report for the month of July, 2013, seconded by McMath. Batts, 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 August, 2013, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1. A letter informing residents about the water. James Nichols. Motion to bypass this item was made by Beaver since Mr. Nichols was not here, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
** Mr. Nichols said that the last letter that was sent out doesn't have anything on it. There are no totals. Mr. Nichols said that it is required. Randy Gropp said that he uses the template that DEQ sent him. Mayor Beaver said it was posted on our website for the CCR report with all the totals. Mayor Beaver said that we were complying with what DEQ recommended. No vote.
2. Discussion of the water hydrants being tested. James Nichols. Motion to bypass this item was made by Beaver since Mr. Nichols was not here, seconded by Goss. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
** Mr. Nichols asked about the hydrant over by his house. Ray Goss told him that there is one to the south of him. The one that Mr. Nichols is referring to Bob Nichols put in himself and it only had a 2 inch line. Mayor Beaver said the one that Bob Nichols had put in himself the Town of Kiowa does not maintain. Mayor Beaver said there was a hydrant on Sharon Drive. Ray Goss said as long as there is a fire hydrant within 1500 feet of your home is what most insurance companies require. No vote.

3. To purchase items to run TTHMs. Randy Gropp. Motion was made by Beaver for Randy Gropp to purchase items to run TTHMs not to exceed \$1,200.00, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
4. To provide water and sewer service to Family Dollar. Janelle Beaver. Motion was made by Batts to provide water and sewer to Family Dollar, to not charge a water and sewer tap but Family Dollar will have to purchase a Building Permit and put up a water deposit, seconded by McMath. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
5. To rewind the motor at the lake, cost will be \$900.00. Randy Gropp. Motion was made by Batts to rewind the motor at the lake not to exceed \$900.00, seconded by Beaver. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: none

Public Discussion: Randy Gropp said he had gotten with the contractors for the south sewer project. Randy said he was going to try and eliminate one manhole. The contractors will be starting to bring their equipment in.

**** Mayor Beaver said before we adjourn Mr. Nichols has just come in. We will go back to #1 and #2 on this Agenda.**

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:15pm.