

**Minutes Town of Kiowa Amended PWA Regular Meeting
August 27, 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 July 30, 2015 seconded by Naugle. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of July, 2015. Total Revenue was \$29,725.04 Total Expenses were \$67,250.01 with a loss of \$37,524.97.

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

Purchase Orders: Purchase Order #P-2054 was changed from \$195.00 to \$350.00.

Motion was made by Johnston to approve the Purchase Orders for the month of August, 2015, seconded by Burgett. 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 bypass this item until the Town of Kiowa Attorney can be consulted, seconded by VanBlaircom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

2. Discussion and possible approval of Brenda Sheets meter not being read.

Motion was made by Johnston to bypass this item, seconded by VanBlaircom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

3. Discussion and possible approval of invoice KIO-12-01-09 in the amount of \$3,750.00 for Mehlburger Brawley Engineering fees for the CDBG Wastewater Collection System Improvements.

Motion was made by Johnston to approve the payment of invoice KIO-12-01-09 in the amount of \$3,750.00 for Mehlburger Brawley Engineering fees for the CDBG Wastewater Collection System Improvements to be paid after the Grant money is deposited in the Grant account with BankNA, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

New Business: none

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 6:40pm.