

Minutes PWA Regular Meeting
August 28, 2014
6:30pm
Kiowa City Hall

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

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

Pledge of Allegiance.

Consideration of the Minutes: Motion was made by Batts to approve the minutes from the Regular Meeting on July 31, 2014, seconded by McMath. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of July, 2014. Total Revenue was \$31,560.11, Total Expense were \$26,280.79 with a profit of \$5,279.32. Motion was made by Beaver to approve the Treasurers' Report for the month of July, 2014, seconded by Burgett. 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 August, 2014, seconded by Burgett. Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval of Resolution 8-28-2014, authorizing application for rural economic action plan grant from the Oklahoma Resources Board.
Motion was made by Beaver to approve Resolution 8-28-2014, authorizing application for rural economic action plan grant from the Oklahoma Resources Board, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

New Business: Randy Gropp said that there was a sewer plant motor being repaired, the Board approved \$3,500.00 but it will be additional \$800.00 for a total of \$4,300.00.

Motion was made by Batts to pay the \$800.00 additional for the repair of the motor for a total of \$4,300.00, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Randy Gropp said there are a total of two motors down.

Motion was made by Batts to repair the second sewer plant motor not to exceed \$4,300.00, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Public Discussion: Mayor Beaver said that the Board of Trustees' are already aware of this, but our lawsuit with Rural Water #11 is moving forward. They did go to court last week and the Judge ruled against their proposal, there was not information in the case so it will have to go to trial. They are still contacting people so it is still an ongoing thing.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:45pm.

