

**Minutes PWA Regular Meeting  
September 25, 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, Coleene Lewis, JoMae Peck and Janelle Beaver were present. Ray Goss and Randy McMath were absent.

Pledge of Allegiance.

**Consideration of the Minutes:** Motion was made by Beaver to approve the minutes from the Regular Meeting on August 28, 2014, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

**Treasurers' Report:** Coleene Lewis gave the Treasurers' Report for the month of August, 2014. Total Revenue was \$30,070.79, Total Expense were \$25,722.37 with a profit of \$4,348.42.

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

**Purchase Orders:** Motion was made by Beaver to approve the Purchase Orders for the month of September, 2014, seconded by Batts. Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval to repair fire hydrants. Motion was made by Batts to purchase a repair kit and if a repair kit cannot be purchased then to purchase a new fire hydrant not to exceed \$2,000.00, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.
2. Discussion and possible approval to have the fence installed around the Water Plant. Motion was made by Beaver to have the fence installed around the Water Plant not to exceed \$12,900.00 with McAlester Fence, seconded by Burgett. Batts, Burgett, Lewis, Peck and Beaver voted yes. Motion carried.

**New Business:** none

**Public Discussion:** none

**Adjourn:** Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Lewis, Peck and Beaver. Motion carried. Time 6:50pm.