

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

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

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

Pledge of Allegiance.

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

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month August, 2013. Total Revenue was \$30,942.59. Total Expenses were \$28,949.69, with a profit of \$1,992.90. Motion was made by Beaver to approve the Treasurers Report for the month of August, 2013, seconded by Batts. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

Purchase Orders: Motion was made by Beaver to approve the PO's for the month of September, 2013, seconded by Batts. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1. Letters that is sent out to residents, it needs to have what solution the Town of Kiowa is doing to element the problem. It is a requirement of DEQ. James Nichols. Motion was made by Beaver to add a paragraph to the report stating what the Town of Kiowa PWA is doing to resolve the issue, seconded by McMath. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
2. Discussion: Before any vote by the Town of Kiowa Board of Trustees' the Mayor should ask residents if they have anything to contribute. James Nichols. Mayor Beaver told Mr. Nichols that does not need to be a requirement. No vote.
3. Rural Water 11 proposal of settlement of water rates. John Thomas. Motion was made by Beaver to decline Rural Water 11 proposal of settlement of water rates, seconded by Batts. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
4. Work Order for Professional Services for the Water System Corrective Action Plan. Motion was made by Beaver to approve Work Order for Professional Services for the Water System Corrective Action Plan Kio-13-02, seconded by Peck. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
5. To get the Aeration motor repaired. Motion was made by Beaver to get the Aeration motor repaired not to exceed \$4,500.00, seconded by Goss. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

6. **To construct approximately 2,000 ft. of Water Treatment Plant Decant Line. Motion was made by Beaver to construct approximately 2,000 ft. of Water Treatment Plant Decant Line providing that the permit is approved by DEQ, not to exceed \$580.00 for the permit to construct and \$5,000.00 for the construction of the Decant Line, seconded by Goss. Batts, Goss, McMath, Lewis, Peck and Beaver voted yes. Motion carried.**

New Business: none

Public Discussion: Randy Gropp said that he had talked with Fema about the motor and the wash out of the north pond. It will have to be turned into the insurance company first. Fema will pay 75%, State of Oklahoma will pay 12% and the Town of Kiowa will pay 12%. Mayor Beaver said that he needed to get at least 3 bids.

Adjourn: Motion to adjourn was made by Beaver, seconded by Goss. Batts, Burgett, Goss, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:17pm.