

**SPECIAL MEETING MINUTES  
TOWN OF KIOWA PUBLIC WORKS AUTHORITY  
MARCH 12, 2015  
TOWN OF KIOWA CITY HALL  
813 SOUTH HARRISON  
KIOWA, OKLAHOMA  
5:00PM**

**Mayor Janelle Beaver called the meeting to order at 5:05pm.**

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

**Pledge of Allegiance.**

- 1. Discussion and possible approval of health insurance renewal. Lisa Irby.  
Motion was made by Beaver to use Blue Cross Blue Shield: Blue Option G717OPT, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Peck voted no. Motion carried.**
- 2. Discussion and possible approval of the new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.  
Motion was made by Beaver to bypass this item and to put it on the March 26, 2015 agenda, seconded by Batts. Batts, Burgett, McMath, Peck and Beaver voted yes. Motion carried.**
- 3. Discussion and possible approval of invoice number's KIO-13-03-03 and KIO-13-03-04 for engineering costs for the Waste Water Improvement.  
Motion was made by Beaver to pay invoice number's KIO-13-03-03 and KIO-13-03-04 for engineering costs for the Waste Water Improvement and to check with Deanna Crawford to see how it will be paid, seconded by Burgett. Batts, Burgett, McMath, Peck and Beaver voted yes. Motion carried.**

**Public Discussion: JoMae Peck told the Board she felt like the Board is taking our benefits away and the employees have not received a pay increase in quite some time.**

**Adjourn: Motion to Adjourn was made by Beaver, seconded by Burgett. Batts, Burgett, McMath, Peck and Beaver voted yes. Motion carried. Time 5:26pm.**