

**Minutes Town of Kiowa PWA Regular Meeting
September 29, 2016
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: Ned Naugle, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston were present. Robert Burgett and Regina VanBlaricom were absent.

Pledge of Allegiance.

Consideration of the Minutes:

Motion was made by Johnston to approve the minutes from the Special Meeting on August 19, 2016 and the Regular Meeting August 25, 2016 seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report:

Coleene Lewis gave the Treasurers' report for the month of August 2016. Total Revenue was \$35,443.61, Total Expenses were \$28,622.97 with a profit of \$6,820.64.

Motion was made by Johnston to approve the Treasurers' Report for the month of August, 2016, seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Purchase Orders:

JoMae Peck told the Board there were two changes to two Purchase Orders ERT P2332 the total went from \$175.00 to \$225.00 and Hach P2337 the total went from \$527.37 to \$723.06.

Motion was made by Johnston to approve the Purchase Orders for the month of September, 2016, seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

1. Discussion and possible approval to replace the water meter at 728 Portland. Danny O'Dell is the owner of this rental property and he thinks the water meter is bad.
Motion was made by Johnston to not replace the Water Meter at this time, seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
2. Discussion and possible approval of Agreement of Joint Civil Defense with Pittsburg County Emergency Management.
No vote.

New Business:

Mayor Johnston said that Kenneth Snyder said he needed a new 2 inch line.

Public Discussion:

None.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, Ramey, Lewis, Peck and Johnston voted yes.

Motion carried. Time 6:55pm.