

**MINUTES PWA REGULAR MEETING  
OCTOBER 29, 2012 6:30PM  
KIOWA TOWN HALL**

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

Roll Call: Bob Ramey, Theresa Ortiz, Jim Ryan, Coleene Lewis, JoMae Peck and Janelle Beaver were present.

**CONSIDERATION OF MINUTES:** Motion was made by Ryan to approve the minutes as written from September 29, 2012 meeting, seconded by Ramey. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** Coleene Lewis gave the Treasurers' report for the month of September, 2012. . Total Revenue was \$25,441.98, Total Expenses were \$23,634.44 with a profit of \$1,807.54. Motion was made by Beaver to approve the Treasurers' Report for the month of September, 2012, seconded by Ortiz. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

**PURCHASE ORDERS:** Motion was made by Beaver to approve the Purchase Orders for the month October, 2012, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.

1. Water adjustment for Linda Snider Tap# 40, water only. Motion was made by Beaver to adjust \$100.00 off of Linda Snider's water bill due to a leak, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
2. Aflac for PWA employees. Derek Comaggs. Motion was made by Beaver for Robby Brookes to get in contact with JoMae Peck the City Clerk to setup a time for him to meet with the employees' it will not be as a payroll deduction, it will have to be an employee pay, seconded by Ryan. Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.
3. Employee Hand Book. Janelle Beaver. Motion was made by Beaver to approve the new Employee Hand Book, seconded by Ramey. Ramey, Ortiz, Ryan, Lewis, and Beaver voted yes. Peck abstained. Motion carried.

New business: none.

Public Discussion: none.

Motion to Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan.

Ramey, Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 6:45pm.



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