

**TOWN OF KIOWA PWA
SPECIAL MEETING MINUTES**

April 10, 2012

Town of Kiowa City Hall

813 South Harrison St.

Kiowa, Oklahoma

3:30pm

Mayor Janelle Beaver called the Special meeting to order at 3:30pm.

Roll Call: Theresa Ortiz, Jim Ryan, Coleene Lewis, JoMae Peck and Janelle Beaver were Present. Ray Goss and Bob Ramey were absent.

- 1. To renew policy for employee Health insurance. Lisa Irby. Motion was made by Beaver to switch to BlueCross BlueShield health insurance \$500.00-\$1,500.00 deductable, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.**
- 2. 2010-2011 Audit Report for Kiowa PWA, Arledge & Associates. Josh Elder. Josh Elder presented the Audit for 2010-2011. Motion was made by Beaver to approve the Audit Report for 2010-2011 Fiscal Year, seconded by Ryan. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried.**
- 3. To have Webster remove out old clarifier. Bypassed and to be put on the Agenda for the April 30, 2012 meeting. No vote.**

Public Discussion: none.

Adjourn: Motion to Adjourn was made by Beaver, seconded by Ortiz. Ortiz, Ryan, Lewis, Peck and Beaver voted yes. Motion carried. Time 4:25pm.