POSTED AT KIOWA CITY HALL DECEMBER 28, 2021 @ 4:00 P.M.

TOWN OF KIOWA

PUBLIC WORKS AUTHORITY

FOR REGULAR MONTHLY MEETING

DECEMBER 30, 2021 @ 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF THE PURCHASE ORDERS:

WATER PLANT REPORT:

1. Discussion and possible approval to opt out of using PO’s with the adoption of a purchasing policy.
2. Discussion and possible approval to add Branton Nichols and Leighanne Johnston to all PWA First Bank accounts.
3. Discussion and possible approval to refund Kari Peterson for polycarts.
4. Discussion of Carl Tucker Jr’s letter that was sent out to be refunded.
5. Discussion and possible approval to raise water, sewer and trash rates and when the change will take effect.
6. Discussion on how to proceed and/or approve the quote from Rocking L Construction for Scotty Barker’s sewer tap.
7. Discussion and possible approval to accept applications again to hire an office assistant.
8. Discussion and possible approval to talk about The Masonic Lodge water bill and meter deposit.
9. Discussion of agreement/contract with Sexton’s about North Lagoon.
10. Discussion and possible approval to turn water/sewer on for Andrew Dunagan at 732 Harpers Valley Rd.
11. Discussion and possible approval to have 805 and 806 Dewey have two separate meters and pay for a water tap.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 23 HOURS IN ADVANCE.