

PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

JUNE 25, 2026 @ 6:30 P.M.

AT KIOWA CITY HALL

831 S. VAN BUREN ST. KIOWA, OK 74553

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, corrections 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: The meeting was called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE & INVOCATION: Completed.

ROLL CALL: M. Sexton-present, J. Ray-present, T.S. Barker-present, T. Horn-absent, D. Drake-present, J. Hasty-present and K. Burgett-present.

APPROVAL OF MINUTES: On a motion duly made by M. Sexton and seconded by J. Ray, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the previous meeting minutes.

APPROVAL OF FINANCIAL REPORT: The Financial Report was presented and reviewed by Tracy Reed of RSMeacham CPA & Associates. T. Reed reported that Unrestricted Cash is currently \$2.25M up about \$167k year to date. PWA is at about a break even point; with revenues were somewhat higher while expenses were also higher. On a motion duly made by M. Sexton and seconded by J. Ray, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve Financial Report.

APPROVAL OF PURCHASES: The Purchases Report was presented and reviewed by Tracy Reed of RSMeacham CPA & Associates. On a motion duly made by J. Ray and seconded by M. Sexton, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the Purchases Report.

WATER PLANT REPORT: D. Carlton reported that everything is going well at the Water Plant. He further reported that we recently had a sanitary survey completed by DEQ. "No Trespassing" signs

have been placed. DEQ requested that the turbidity meters that measures the water clarity be certified annually. D. Carlton also noted that DEQ was impressed with our overall water quality. The final report from DEQ is forthcoming.

1. Discussion, consideration and possible action: **Adoption of the FY26-FY27 Budget.** Tracy Reed of RSMeacham CPA & Associates reported on budget amendments and that overall the budget is very conservative. On a motion duly made by D. Drake and seconded by T.S. Barker, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to approve the adoption of the FY26-FY27 Budget.

2. Discussion, consideration and possible action: **Meter for Water Plant.** L. Shows presented the pricing quotations from UTS (Utility Technology Services) for the MTR 8" Cordoned 10 gallon (both 20" and 24") with pressure sensor. On a motion duly made by J. Ray and seconded by M. Sexton, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to table this matter at this time.

3. Discussion, consideration and possible action: **Laser Turbidimeter and maintenance kit for PWA Water Plant.** L. Shows and D. Carlton presented the quote from HACH for a Low Range Laser Turbidimeter including the Maintenance Kit for a total price of \$7,581.00. On a motion duly made by M. Sexton and seconded by T. S. Barker, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to purchase the Turbidimeter and Maintenance Kit for the PWA Water Plant.

NEW BUSINESS: D. Drake stated tha the Council will not be addressing Phil Hatridge's outstanding water bill at this time. J. Wilson stated he will contact P. Hatridge regarding this matter and report back at the next meeting. This matter will be placed on the July 2026 PWA Agenda.

L. Shows requested that the Council review and consider the following regarding limitations on Pay Plan Utility Water Bill Payment Extensions:

#1) Payment extensions: There will be no more monthly extensions. Customers will be permitted a maximum of two payment extensions per calendar year. (Late penalties will apply per calendar year.)

#2) Payment plans: Customers are permitted a maximum of two consecutive payment plans in a 12 month period. (No late penalties will apply while pay plan is in effect).

No action was taken at this time and this matter will be added to the July 2026 PWA agenda.

The PWA Council Monthly Meeting Report was also presented to the Council.

ADJOURNMENT: On a motion duly made by D. Drake and seconded by M. Sexton, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-absent, D. Drake-yes, J. Hasty-yes and K. Burgett-yes, the motion carried to adjourn the PWA meeting at 7:13 p.m.

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.KIOWA, OKLAHOMA.

