

PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

JULY 30, 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-present, D. Drake-absent, J. Hasty-present and K. Burgett-present.

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

APPROVAL OF FINANCIAL REPORT: The Financial Report was presented and reviewed by Tracy Reed of RSMeacham CPA & Associates. T. Reed reported that this is the end of our Fiscal Year and we ended the year with a balance in our Unrestricted Cash of almost \$2.2M. This is an increase of approximately \$100k for the year. She further noted that revenues continue to be strong. The net income for PWA at the end of this fiscal year was -\$7.5k due to unexpected challenges on the expense side and some deferred maintenance that was needed. 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-yes, D. Drake-absent, 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 T.S. Barker and seconded by T. Horn, M. Sexton-yes, J. Ray-yes, T.S. Barker-yes, T. Horn-yes, D. Drake-absent, J. Hasty-yes and K. Burgett-yes, the motion carried to approve Purchases Report.

WATER PLANT REPORT: D. Carlton reported that the Water Plant has been averaging for the month of July 2026 approximately 140,000 gallons per day. He further reported that things are running smoothly at this time. D. Carlton stated that the pressure reducer valve has repaired on the chlorine side and there have been no major algae spikes at the lake. It was noted that a new chlorine alarm system is needed, the cost of which will be approximately \$700.00. J. Hasty noted that grants will be coming up in August 2026. Council Member J. Ray stated that this chlorine alarm system is essential and we should proceed with installing this system.

1. Discussion, consideration and possible action: **Resolution for Payment Extensions.** L. Shows presented the Update Regarding Utility Bill Payment Extensions. She 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).

Footnote: Once these options are exhausted, the account must be paid in full on the standard due date to avoid service interruption.

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-yes, D. Drake-absent, J. Hasty-yes and K. Burgett-yes, the motion carried to adopt Resolution 07-30-2026 Town of Kiowa Resolution setting utility limits for the number of extensions/pay plans per year.

2. Discussion, consideration and possible action: **DEQ Classes for Kirby Ketchum and Josh Furr/September 21-24 in McAlester, OK.** 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-yes, D. Drake-absent, J. Hasty-yes and K. Burgett-yes, the motion carried to send K. Ketchum and J. Furr to the DEQ classes on September 21-24 in McAlester.

NEW BUSINESS: None.

ADJOURNMENT: 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-yes, D. Drake-absent, J. Hasty-yes and K. Burgett-yes, the motion carried to adjourn the meeting at 6:44 p.m.

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