

POSTED AT KIOWA CITY HALL JULY 26, 2021, AT 1:00 P.M.

First Meeting

TOWN OF KIOWA
PUBLIC WORKS AUTHORITY AGENDA
FOR THE REGULAR MONTHLY MEETING
JULY 29TH, 2021, AT 6:30 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF THE MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF THE PURCHASE ORDERS:

1. Discussion and possible approval to enter Executive Session to appoint a Town of Kiowa City Clerk with additional duties.
2. Discussion and possible approval of finding from Executive Session to appoint a Town of Kiowa City Clerk with additional duties, number 1 on this agenda.
3. Discussion and possible approval to add Regina VanBlaricom to all PWA bank accounts.
4. Discussion and possible approval to add new City Clerk to all PWA vendor accounts and bank accounts.
5. Discussion and possible approval to approve the FY 2021-2022 budget.
6. Discussion of FY 2018-2019 budget.
7. Discussion of FY 2020-2021 budget.
8. Discussion and possible approval to keep ADP or have Kerns do Payroll for a short time, because of ADP's continued issues and fees.

9. Discussion and possible approval: We have met all our requirements and we need to stop the transfers into - Water - Required Payment-Reserve Cash Debt Service-Water #380274 \$543.40, Water – Required Payment – Short Lived Assets – Water #80268 \$514, Sewer – Required Payment – Reserve Cash Sewer Debt #80649 \$435.80
10. Discussion and possible approval to approve Resolution No. _____ Authorizing Application for Rural Economic Action Plan Grant From The Oklahoma Water Resources Board.
11. Discussion and possible approval to enter into an Agreement for Engineering services for the South Lagoon Sludge Removal by Infrastructure Solutions Group, LLC.
12. Discussion and possible approval to lift restrictions of four million (4,000,000) gallons per month, per contract.
13. Discussion and possible approval of a water adjustment for Wade Daniel at 708 Taylor.
14. Discussion and possible approval to reconsider a water adjustment for Ronald Ortiz due to water leak at 1033 s. Garfield.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN: