POSTED AT KIOWA CITY HALL OCTOBER 29TH, 2019 AT 5:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA FOR THE REGULAR MONTHLY MEETING OCTOBER 31, 2019AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGEOF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

- 1. WATER PLANT REPORT:
- 2. Discussion and possible approval to take action on Work Order to Infrastructure Solutions Group, LLC for Engineering Services for Replacement of Deficient Sewer Main near Kiowa School.
- 3. Discussion and possible approval to take action on Work Order to Infrastructure Solutions Group, LLC for Engineering Services for Repainting the Water Tower.
- 4. Discussion and possible approval of Town of Kiowa PWA Holidays for the Calendar Year 2020.
- 5. Discussion and possible approval of Town of Kiowa PWA Council Meetings for the Calendar Year 2020.
- 6. Discussion and possible approval of Town of Kiowa Ordinance Number PWA10-31-2019 for Utility Collection Fee.

- 7. Discussion and possible approval to utilize funds from the Town of Kiowa PWA Short Lived Asset Account to replace pumps at the Water Plant.
- 8. Discussion and possible approval to have training and Employee Recognition awards for the year and purchase awards and meal, December 13th, 2019.
- 9. Discussion and possible approval to replace Tenaska water meter with digital meters.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED CONTACT THE KIOWA CITY HALL AT 918-432-5621 24 HOURS IN ADVANCE.