

MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE KANSAS PUBLIC WORKS AUTHORITY

A Regular scheduled meeting of the Board of Trustees of the Kansas Public Works Authority will be held on Monday, December 09, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on December 04, 2024 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia and the following were present: Johnita Stonecipher, Mayor; Darrell Pickup, Trustee and Chandler Gregory, Trustee. Also in attendance: Superintendent of Public Works, Tony Hyso; Melissa Garcia, Clerk and Darrel Moore, Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher states no action on 5.2.

Consent agenda items:

- 3.1. Approval of November meeting minutes.
- 3.2. Approval of Financial Reports for November 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2024 to June 30, 2025.

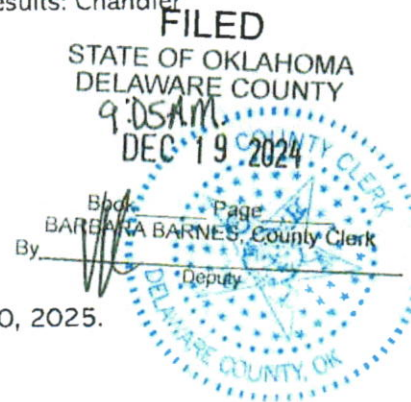
Department Reports:

- 4.1 PWA report: Tony Hyso stated that the water usage is down again this month, and they fixed two smaller leaks throughout the month. No action
- 4.2 Water loss: No action.

Johnita Stonecipher states no action on the reimbursement for Neysha Varela. Darrell Moore suggested we reach out to Neysha and get a answer from her on what to do with the deposit.

Johnita Stonecipher moves to approve increasing the water rate for 1,000 to 20,000 gallons to \$6.65 from \$6.25 and increasing the 20,000 gallons and over to \$6.76 from \$6.36. This will go into effect to reflect the February bills that our customers will receive. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

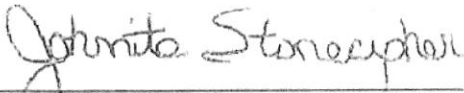
Johnita Stonecipher states no action on extending the board members from three to five. This is to be brought back in February. No Action.



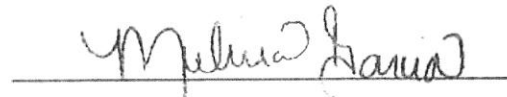
New Business: No action

Citizen input: Anissa Robbins stated that she thinks the Town of Kansas is taking advantage of people and what they are charging them for water services. She wants on record that she spoke to the Town about her issue at her home with a meter loop that was broken due to the age/wear and tear and then fixed for her at no charge to her and that she is unhappy with the way things were handled. No Action.

Johnita Stonecipher moves to adjourn. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes.