



Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, March 13, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

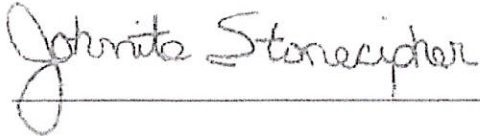
AGENDA

1. Meeting called to order
2. Roll Call
3. Discussion and possible action on Consent Agenda items 3.1, 3.2, 3.3 & 3.4.
  - 3.1 Approval of February regular meeting minutes.
  - 3.2 Approval of financial reports for January and February 2023.
  - 3.3 Approval of claims for payment
  - 3.4 Approval of blanket purchase orders from July 01, 2022 to June 30, 2023.
4. Discussion and possible action on Department Reports:
  - a. 4.1 PWA report
5. Review, discussion, and possible action to approve hiring Caitlyn Sixkiller as a Grant Writer. She would be temporary full time with a starting pay of \$11.00 hourly and start a start date of 03/14/2023. This would be temporary until 06/30/2023.
6. Review, discussion, and possible action to approve the insurance coverage on properties through OMAG. See attachments.
7. Review, discussion, and possible action to approve raising the water and sewer rates. See attachments.
8. Review, discussion, and possible action to approve pursuing a project to repair three different manholes within the town. The total amount per cost estimate from Jodee Construction is \$10,400.00. See attachment.
9. Review and discussion on the updated annual inventory for Kansas Public Works. See attachments.
10. New Business:
11. Citizen input. (Time limit of 4 minutes per individual)

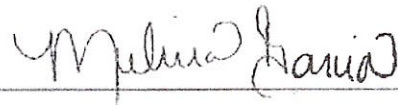
12. Discussion and possible motion to adjourn meeting.

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Dated and posted this 08<sup>th</sup> day of March 2023 by Melissa Garcia.



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer