

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 held on Monday, June 10, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on June 05, 2024 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Johnita Stonecipher and the following were present: Darrell Pickup, Trustee. Also in attendance: Superintendent of Public Works, Tony Hyso.

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

No action was taken on 5.2.

Consent agenda items:

- 3.1. Approval of April meeting minutes.
- 3.2. Approval of Financial Reports December 2023 to May 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

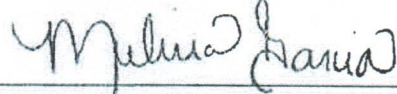
- 4.1 PWA report: Tony Hyso stated the leak at Kaisers Ice House was fixed and the water usage is down. No action
- 4.2 Water loss: No action.

New Business: Tony Hyso wants to purchase a new weed killer. This purchase will be split between TOK and KPWA. Johnita Stonecipher moves to approve this purchase, Darrell Pickup seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Citizen input: No action

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


Johnita Stonecipher, Mayor
Board of Trustees


Melissa Garcia, Clerk/ Treasurer
Prepares minutes.

