

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, September 14, 2026, at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on September 09, 2026, as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Darrell Pickup, trustee Aye: Johnita Stonecipher, Mayor Aye. Also in attendance: Melissa Garcia, Clerk and Darrell Moore, Attorney. Chandler Gregory was not present.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye: Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

- 3.1. Approval of August regular and special meeting minutes.
- 3.2. Approval of Financial Reports for July 2026.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2026 to June 30, 2027.

Department Reports:

4.1 PWA report: Tony Hyso stated that the school put in a new water line and the Fire Marshall is having them put in a fire hydrant. The school is doing their bid process now. No action

4.2 Water loss: No action.

Johnita Stonecipher moves to approve the execution of a loan application to Communities Unlimited for funds in the amount of \$225,000.00 with said funds to be used for operation and administration of the Authority's public works and to fulfill the Trusts purpose. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye. Johnita Stonecipher, Mayor Aye. Motion carried

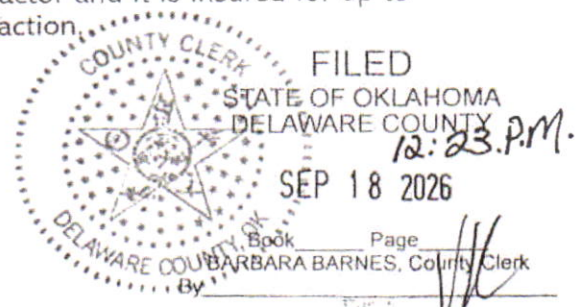
Johnita Stonecipher states no action on the cost of living raises for all employees. This will be brought back next month. No action.

New business: Tony Hyso stated that he needs to remove the 2001 ford truck and the 2002 Chevrolet truck from our insurance policy and put them up for bid. Johnita Stoncipher stated that he would need to bring back minimum bid amounts for those vehicles next month. No action

Tony Hyso stated that the old tanker for the Fire Department needs to also be put up for bids. Johnita told him to have a price for that as well on next month's agenda. No action.

Tony Hyso stated that he filed a claim on the Ferguson tractor and it is insured for up to \$7,000.00. He also is getting bids for it to get fixed. No action.

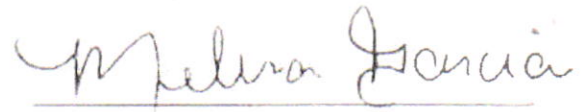
Citizen input: No Action.



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



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes.