

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, January 09, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on January 04, 2023 as required by law.

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

Johnita Stonecipher moves to approve agenda items 3.1, 3.2, 3.3 and 3.4. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye.

Consent agenda items:

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

Department Reports:

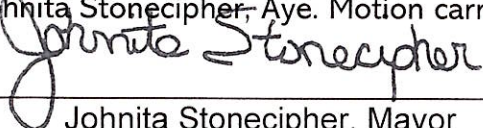
4.1 PWA report: Tony Hyso stated we had a few meter leaks and many busted pipes due to the low temperatures. We are still hiring for a full-time position for the water department. No action.

Johnita Stonecipher states no action on putting individual meters in the Timber Ridge Mobile Home Park. It was discussed that there is more information needed before deciding.

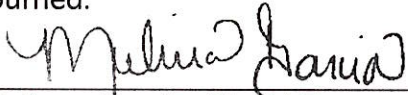
New Business: No action.

Citizen input: None

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



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes